

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000107325

FILED
May 16, 2004
Secretary of State

Entity Name: AMERICAN WEATHERPROOFING, INC.

Current Principal Place of Business:

3 BUCKINGHAM CT.
ROCKLEDGE, FL 32955

New Principal Place of Business:

Current Mailing Address:

3 BUCKINGHAM CT.
ROCKLEDGE, FL 32955

New Mailing Address:

FEI Number: 20-0262781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GETZ, RONNIE D
3 BUCKINGHAM CT.
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

GETZ, RICK A
3 BUCKINGHAM CT.
ROCKLEDGE, FL 32955 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: RICK A GETZ

05/16/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GETZ, RONNIE D
Address: 3 BUCKINGHAM CT
City-St-Zip: ROCKLEDGE, FL 32955

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GETZ, RICK A
Address: 3 BUCKINGHAM CT
City-St-Zip: ROCKLEDGE, FL 32955

Title: V.P. () Change (X) Addition
Name: JOHN, FULFORD
Address: 3 BUCKINGHAM CT.
City-St-Zip: ROCKLEDGE, FL 32955

Title: CHA. () Change (X) Addition
Name: FULFORD, JOHN
Address: 3 BUCKINGHAM CT.
City-St-Zip: ROCKLEDGE, FL 32955

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICK A. GETZ

P

05/16/2004

Electronic Signature of Signing Officer or Director

Date