

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128043

FILED  
Feb 14, 2005  
Secretary of State

Entity Name: MARKS ROOF CONTRACTING INC.

## Current Principal Place of Business:

1080 UNIVERSITY BOULEVARD  
APT. 21  
JUPITER, FL 33458

## New Principal Place of Business:

3878 PROSPECT AVE.  
#6  
RIVIERA BEACH, FL 33404

## Current Mailing Address:

1080 UNIVERSITY BOULEVARD  
APT. 21  
JUPITER, FL 33458

## New Mailing Address:

3878 PROSPECT AVE.  
#6  
RIVIERA BEACH, FL 33404

FEI Number: 20-0374630

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARKS, STEPHEN G  
1080 UNIVERSITY BOULEVARD  
APT. 21  
JUPITER, FL 33458 US

## Name and Address of New Registered Agent:

MARKS, STEPHEN G  
1456 CORBISON POINT PLACE  
JUPITER, FL 33458 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: STEPHEN G. MARKS

02/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MARKS, STEPHEN G  
Address: 1080 UNIVERSITY BOULEVARD APT. 21  
City-St-Zip: JUPITER, FL 33458

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MARKS, STEPHEN G  
Address: 1456 CORBISON POINT PLACE  
City-St-Zip: JUPITER, FL 33458

Title: VP ( ) Change (X) Addition  
Name: HUMMEL, KIMBERLY A  
Address: 1456 CORBISON POINT PLACE  
City-St-Zip: JUPITER, FL 33458

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: STEPHEN G. MARKS

P

02/14/2005

Electronic Signature of Signing Officer or Director

Date