

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000153875

FILED
Apr 26, 2004
Secretary of State

Entity Name: RAINBOW ROOFING OF THE PALM BEACHES, INC.

Current Principal Place of Business:

13966 159TH STREET NORTH
JUPITER, FL 34778

New Principal Place of Business:

13966 159TH STREET NORTH
JUPITER, FL 33478

Current Mailing Address:

13966 159TH STREET NORTH
JUPITER, FL 34778

New Mailing Address:

13966 159TH STREET NORTH
JUPITER, FL 33478

FEI Number: 03-0533063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SMITH, JEANNINE P P,D
13966 159TH STREET N.
JUPITER, FL 33478 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: JEANNINE SMITH

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SMITH, JEANNINE P
Address: 13966 159TH STREET NORTH
City-St-Zip: JUPITER, FL 34778

Title: V () Delete
Name: DAVIS, DESMOND
Address: 13966 159TH STREET NORTH
City-St-Zip: JUPITER, FL 34778

Title: V () Delete
Name: BURKE, THOMAS
Address: 13966 159TH STREET NORTH
City-St-Zip: JUPITER, FL 34778

Title: D () Delete
Name: SMITH, RONALD
Address: 13966 159TH STREET NORTH
City-St-Zip: JUPITER, FL 34778

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SMITH, JEANNINE P
Address: 13966 159TH STREET NORTH
City-St-Zip: JUPITER, FL 33478

Title: V (X) Change () Addition
Name: DAVIS, DESMOND
Address: 13966 159TH STREET NORTH
City-St-Zip: JUPITER, FL 33478

Title: V (X) Change () Addition
Name: BURKE, THOMAS
Address: 13966 159TH STREET NORTH
City-St-Zip: JUPITER, FL 33478

Title: D (X) Change () Addition
Name: SMITH, RONALD E
Address: 13966 159TH STREET NORTH
City-St-Zip: JUPITER, FL 34778

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: JEANNINE SMITH

P, D

04/26/2004

Electronic Signature of Signing Officer or Director

Date