

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P25361

FILED
Mar 05, 2004
Secretary of State

Entity Name: HANSON ROOF TILE, INC.

Current Principal Place of Business:

1340 S.W. 34TH AVE.
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

1333 CAMPUS PARKWAY
NEPTUNE, NJ 07753

New Mailing Address:

FEI Number: 74-2513534 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REID, GARY
Address: 15720 JOHN J. DELANYE DRIVE
City-St-Zip: CHARLOTTE, NC 28277

Title: AS () Delete
Name: MARTIN, RANDY
Address: 10650 POPLAR AVENUE
City-St-Zip: FONTANA, CA 92337

Title: V/AS () Delete
Name: HYER, MICHAEL H
Address: 2680 BISHOP DRIVE, SUITE 225
City-St-Zip: SAN RAMON, CA 94583

Title: T () Delete
Name: DONAHUE, MICHAEL J
Address: 1333 CAMPUS PARKWAY
City-St-Zip: NEPTUNE, NJ 07753

Title: AS () Delete
Name: CAPELLI, TOM
Address: 15720 JOHN J. DELANEY DRIVE
City-St-Zip: CHARLOTTE, NC 28277

Title: AS () Delete
Name: HUTCHINSON, JOHN M
Address: 1333 CAMPUS PARKWAY
City-St-Zip: NEPTUNE, NJ 07753

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REID, GARY
Address: 1340 S.W. 34TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V/AS (X) Change () Addition
Name: HYER, MICHAEL H
Address: 8505 FREEPORT PARKWAY
City-St-Zip: IRVING, TX 75063

Title: T (X) Change () Addition
Name: DONAHUE, MICHAEL J
Address: 15720 JOHN J. DELANEY DRIVE
City-St-Zip: CHARLOTTE, NC 28277

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN M. HUTCHINSON

AS

03/05/2004

Electronic Signature of Signing Officer or Director

_____ Date