

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P40713

FILED  
Apr 27, 2004  
Secretary of State

Entity Name: CEI ROOFING, INC.

**Current Principal Place of Business:**

3022 WHEELOCK  
DALLAS, TX 75220

**New Principal Place of Business:**

**Current Mailing Address:**

3022 WHEELOCK  
DALLAS, TX 75220

**New Mailing Address:**

FEI Number: 75-1758527      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**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: READER, DOUG  
Address: 3022 WHEELOCK ST  
City-St-Zip: DALLAS, TX 75220

Title: D ( ) Delete  
Name: LARIMER, JOHN  
Address: 3323 W COMMERCIAL BLVD STE 200  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: V ( ) Delete  
Name: COOK, GEORGE J.,  
Address: 2140 INDUSTRIAL DR  
City-St-Zip: HOWELL, MI 48843

Title: S ( ) Delete  
Name: FISKER, JANN  
Address: 3323 W COMMERCIAL BLVD. STE 200  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: T ( ) Delete  
Name: MOZIAN, GERARD  
Address: 3323 W. COMMERCIAL BLVD STE 200  
City-St-Zip: FORT LAUDERDALE, FL 33309

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: WARNICK, BYRON  
Address: 3022 WHEELOCK ST  
City-St-Zip: DALLAS, TX 75220

Title: D (X) Change ( ) Addition  
Name: BURKS, JEFFERY  
Address: 3323 W COMMERCIAL BLVD STE 200  
City-St-Zip: FORT LAUDERDALE, FL 33309

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

Title: S (X) Change ( ) Addition  
Name: FISHER, JANN  
Address: 3323 W COMMERCIAL BLVD. STE 200  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: DT (X) Change ( ) Addition  
Name: MOZIAN, GERARD  
Address: 3323 W. COMMERCIAL BLVD STE 200  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: AT ( ) Change (X) Addition  
Name: SPITZER, JEFF  
Address: 3323 W. COMMERCIAL BLVD.  
City-St-Zip: FT LAUDERDALE, FL 33309

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: JANN I FISHER

VS

04/27/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date