

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000010757

FILED
Jan 07, 2004
Secretary of State

Entity Name: RELIABLE ROOFING AND GUTTERS, INC.

Current Principal Place of Business:

1832 WABASSO DR
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

1832 WABASSO DR
WEST PALM BEACH, FL 33409 US

New Mailing Address:

FEI Number: 65-0375138 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARELL, WILLIAM J
1601 FORUM PLACE
SUITE 1101
WEST PALM BEACH, FL 33401 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: PTD () Delete
Name: FRANK, HERBERT H
Address: 15740 SUNWARD ST
City-St-Zip: WELLINGTON, FL 33414

Title: VSD () Delete
Name: FRANK, JUDITH
Address: 15740 SUNWARD ST
City-St-Zip: WELLINGTON, FL 33414

Title: VD () Delete
Name: FRANK, ARTHUR
Address: 1852 WABASSO DR., SUITE 5
City-St-Zip: WEST PALM BEACH, FL 33409

Title: V () Delete
Name: LEVINE, ERIC
Address: 1832 WABASSO DR., SUITE 5
City-St-Zip: WEST PALM BEACH, FL 33409 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: HERBERT H. FRANK

PTD

01/07/2004

Electronic Signature of Signing Officer or Director

_____ Date