

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000023944

FILED
Feb 12, 2004
Secretary of State

Entity Name: CORNELIS ROOFING, INC.

Current Principal Place of Business:

4668 HALIFAX DR
PORT ORANGE, FL 32127 US

New Principal Place of Business:

Current Mailing Address:

4668 HALIFAX DR
PT ORANGE, FL 32127 US

New Mailing Address:

FEI Number: 59-3231276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORNELIS, TERRANCE
4668 HALIFAX DR.
PORT ORANGE, FL 32127

Name and Address of New Registered Agent:

CORNELIS, TERRANCE J
4668 HALIFAX DR.
PORT ORANGE, FL 32127

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: TERRANCE CORNELIS

02/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CORNELIS, TERRANCE
Address: 4668 HALIFAX DR
City-St-Zip: PT ORANGE, FL 32127

Title: D () Delete
Name: CORNELIS, YVONNE
Address: 4668 HALIFAX DR
City-St-Zip: PT ORANGE, FL 32127

Title: T () Delete
Name: SAWYER, THOMAS J
Address: 4668 HALIFAX DRIVE
City-St-Zip: PORT ORANGE, FL 32127

Title: S () Delete
Name: MCQUINN, DAVID L
Address: 4668 HALIFAX DRIVE
City-St-Zip: DAYTONA BEACH, FL 32127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CORNELIS, TERRANCE J
Address: 4668 HALIFAX DR
City-St-Zip: PT ORANGE, FL 32127

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: YVONNE CORNELIS

D

02/12/2004

Electronic Signature of Signing Officer or Director

Date