## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## Feb 24, 2004 8:00 am Secretary of State **DOCUMENT # P94000055349** 02-24-2004 90017 007 \*\*\*150.00 NAST ROOFING CO. Principal Place of Business Mailing Address 94019544 1410 SW 3RD AVE 1410 SW 3RD AVE FORT LAUDERDALE, FL 33315 FORT LAUDERDALE, FL 33315 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01132004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0510424 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MURRAY, C ROBERT JR Street Address (P.O. Box Number is Not Acceptable) 8300 NW 53RD ST SUITE 300 MIAMI, FL 33315 City Zip Code 8. 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. Lam familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating DATE Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DPT TITLE C Delete TITLE Change Addition NAST, TIMOTHY W. NAME NAST, TIMOTHY W NAME 1577 SW 30TH PLACE STREET ADDRESS 1700 SW 30TH PL STREET ADDRESS FT LAUDERDALE, FL 33315 CRTY-ST-ZIP CITY-ST-7IP FT. LAUDERDHE, FL 33319 DS NAST, DEBORAH A. Change TITLE C: Delete Addition TITLE NAST, DEBORAH A NAME 15775W 30TH PLACE STREET ADDRESS 1700 SW 30TH PL STREET ADDRESS Fr. LAUDERDHE, FL 33315 CITY-ST-ZIP FT LAUDERDALE, FL 33315 CITY-ST-ZIP TITLE Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE C Defete TITLE Addition ... : "E Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE .... Detete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as it made under oath; that I am an officer or director of the corporation or the ecceiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the changed, or on an attac SIGNATURE:

**FILED**