

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P95000015530

FILED
Jul 23, 2002
Secretary of State

Entity Name: ROOF SYSTEM SERVICES, INC.

Current Principal Place of Business:

2251 HAMMONDVILLE RD
STE 300
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

2251 HAMMONDVILLE RD
STE 300
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 65-0540009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAZENBAKER, JEFF
2251 HAMMONDVILLE RD
STE 300
POMPANO BEACH, FL 33069 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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FAZENBAKER, JEFF
Address: 2251 HAMMONDVILLE RD STE 300
City-St-Zip: POMPANO BEACH, FL

Title: VP () Delete
Name: FITZGERALD, ROBERT S
Address: 2251 HAMMONDVILLE RD
City-St-Zip: POMPANO BCH, FL 33069

Title: S () Delete
Name: FAZENBAKER, CHRISTINE
Address: 2251 HAMMONDVILLE RD STE 300
City-St-Zip: POMPANO BCH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FAZENBAKER, JEFF
Address: 2251 HAMMONDVILLE RD STE 300
City-St-Zip: POMPANO BEACH, FL 33069

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

Title: V/S (X) Change () Addition
Name: FAZENBAKER, CHRISTINE
Address: 2251 HAMMONDVILLE RD STE 300
City-St-Zip: POMPANO BCH, FL 33069

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: CHRISTINE FAZENBAKER

V/S

07/23/2002

Electronic Signature of Signing Officer or Director

Date