

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000074438

Entity Name: R.P.M. ROOFING, INC.

FILED
Jan 12, 2004
Secretary of State

Current Principal Place of Business:

1825 MEARS PKWY
MARGATE, FL 33063 US

New Principal Place of Business:

Current Mailing Address:

1825 MEARS PKWY
MARGATE, FL 33063 US

New Mailing Address:

FEI Number: 65-0615864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, RANDY D
1324 NW 58TH AVENUE
MARGATE, FL FL33063 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: D () Delete
Name: THOMAS, RANDY D
Address: 1324 NW 58TH AVENUE
City-St-Zip: MARGATE, FL 33063

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: THOMAS, RANDY D
Address: 1324 NW 58TH AVENUE
City-St-Zip: MARGATE, FL 33063

Title: SEC. () Change (X) Addition
Name: THOMAS, MICHAEL C
Address: 1324 N.W. 58 AVE.
City-St-Zip: MARGATE, FL 33063

Title: V. P () Change (X) Addition
Name: THOMAS, CHRISTOPHER A
Address: 6124 NW 19 COURT
City-St-Zip: MARGATE, FL 33063

Title: TREA () Change (X) Addition
Name: THOMAS, TERESA G
Address: 1324 NW 58 AVE
City-St-Zip: MARGATE, FL 33063

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: RANDY D. THOMAS

PRES

01/12/2004

Electronic Signature of Signing Officer or Director

Date