2004 FOR PROFIT CORPORATION

ANNUAL-REPORT

DOCUMENT # P95000083543 1. Entity Name

KEY ROOFING COMPANY INC.



Principal Place of Business

140 NW 60TH CT MIAMI, FL 33126 US Mailing Address

140 NW 60TH CT

MIAMI, FL 33126 US

FILED Mar 12, 2004 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

03012004 No Chg-P CR2E034 (10/03)

4. FEI Number 65-0149608

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

6. Name and Address of Current Registered Agent

ROUSSO, MARK E 9350 SOUTH DIXIE HIGHWAY PENTHOUSE TWO MIAMI, FL 33156

DO NOT WRITE IN THIS SPACE

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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.			1100000086778
10.	OFFICERS AND DIREC	CTORS			03/12/04-80037-003 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PVTS KEY, MICHAEL P.O. BOX 441525 N/A MIAMI, FL 33144				03/12/04~60031~003 130.00
TITLE NAME SIRECT ADDRESS CITY-ST-ZIP	D KEY, MICHAEL P.O. BOX 441525 N/A MIAMI, FL 33144				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN .	THIS SPACE
NTLE NAME STREET ADDRESS CITY-SY-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. Thereby certify that the information supplied with this filling 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 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 in Block 10 or Block 11 if					

FICER OR DIRECTOR