2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

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

1. Entity Name HIGH POINT ROOFING CORP.



Principal Place of Business

6410 N.W. 2ND STREET MIAMI, FL 33126 Mailing Address

6410 N.W. 2ND STREET MIAMI, FL 33126



04062004

No Cha-P

CR2E034 (10/03)

4. FEI Number 65-0643237

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SIBILA, BENITO 6410 N.W. 2ND STREET MIAMI, FL 33126

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MIAMI, FL 33126			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					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		 Election Campaign Finance Trust Fund Contribution. 	cing	\$5.00 May Be Added to Fees	
10. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	OFFICERS AND DIRECT D SIBILA, BENITO 6410 N.W. 2ND STREET MIAMI, FL 33126 D SIBILA, BEN JR 6410 N.W. 2ND STREET MIAMI, FL 33126	TORS			U00000110543 04/12/04-80086-025 1 50.0 0
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP		,			NOT WRITE THIS SPACE
TITLE NAME STREET ADDRESS 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 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED HAME OF MIGNING OFFICER OR DIRECTOR

419104

(786) 286-4732

Daytime Phone i