

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000045749

FILED
Mar 22, 2004
Secretary of State

Entity Name: ROOFING PLUS, INC.

Current Principal Place of Business:

4930 EAST 2ND AVENUE
HIALEAH, FL 330131410

New Principal Place of Business:

Current Mailing Address:

2214 WEST 74TH STREET SUITE 201
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 65-0755514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, ELBIS
4930 EAST 2ND AVENUE
HIALEAH, FL 330131410 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: PD () Delete
Name: HERNANDEZ, ELBIS
Address: 2214 WEST 74TH STREET SUITE 201
City-St-Zip: HIALEAH, FL 33016

Title: ST () Delete
Name: CASTELLON, AURORA
Address: 4939 EAST 2ND AVENUE
City-St-Zip: HIALEAH, FL 330131410

Title: TD () Delete
Name: MONTES, IGNACIO J
Address: 1900 SW 22 AVE
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: ELBIS HERNANDEZ

DIR

03/22/2004

Electronic Signature of Signing Officer or Director

Date