

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000048841

FILED
Mar 18, 2004
Secretary of State

Entity Name: THE THREE BROTHERS ROOFING TILE, INC.

Current Principal Place of Business:

8050 N.W. MIAMI CT.
LOT E143
MIAMI, FL 33150

New Principal Place of Business:

570 N. W. 91 STREET
LOT E143
MIAMI, FL 33150

Current Mailing Address:

8050 N.W. MIAMI CT.
LOT E143
MIAMI, FL 33150

New Mailing Address:

FEI Number: 65-0421739 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRIENTOS, WALTER
8050 N.W. MIAMI CT.
LOT E143
MIAMI, FL 33150

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: PSTD () Delete
Name: BARRIENTOS, WALTER
Address: 8050 N.W. MIAMI CT., LOT E143
City-St-Zip: MIAMI, FL 33150

Title: DV () Delete
Name: AMAYA, LESBI J
Address: 8050 N.W. MIAMI CT., LOT E143
City-St-Zip: MIAMI, FL 33150

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BARRIENTOS, WALTER P T D S
Address: 570 N. W. 91 STREET
City-St-Zip: MIAMI, FL 33150

Title: DV (X) Change () Addition
Name: AMAYA, LESBI J VP
Address: 570 N. W. 91 STREET
City-St-Zip: MIAMI, FL 33150

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: WALTER BARRIENTOS

PRES

03/18/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date