

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000054414

FILED
Apr 06, 2004
Secretary of State

Entity Name: A.R.I. ROOFING CONTRACTORS, INC.

Current Principal Place of Business:

16060 SW 86 AVE
MIAMI, FL 33157 US

New Principal Place of Business:

10440 SW 186 TERRACE
MIAMI, FL 33157 US

Current Mailing Address:

13615 S. DIXIE HWY
#114, PMB-383
MIAMI, FL 33176 US

New Mailing Address:

10440 SW 186 TERRACE
MIAMI, FL 33157 US

FEI Number: 65-0763459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LETHBRIDGE, R P
16060 SW 86 AVE
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

DEL SOL, DANIEL
10440 SW 186 TERRACE
MIAMI, FL 33157 US

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: DANIEL DEL SOL

04/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LETHBRIDGE, R P
Address: 16060 SW 86 AVE
City-St-Zip: MIAMI, FL 33157

Title: VP () Delete
Name: DELSOL, D
Address: 13615 S. DIXIE HWY #114, PMB-383
City-St-Zip: MIAMI, FL 33176

Title: S () Delete
Name: DIAZ, D
Address: 9674 NW 10 AVE, H-856
City-St-Zip: MIAMI, FL 33150

Title: P (X) Delete
Name: DEL SOL, DANIEL
Address: 16060 SW 86 AVE
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change () Addition
Name: DEL SOL, DANIEL
Address: 16060 SW 86 AVE
City-St-Zip: PALM ETTO BAY, FL 33157

Title: S (X) Change () Addition
Name: DIAZ, DOMINGO A
Address: 9674 NW 10 AVE, H-856
City-St-Zip: MIAMI, FL 33150

Title: T (X) Change () Addition
Name: LETHBRIDGE, ROSEMARIE P
Address: 16060 SW 86 AVE
City-St-Zip: PALMETTO BAY, FL 33157

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: DANIEL DEL SOL

P

04/06/2004

Electronic Signature of Signing Officer or Director

Date