

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000081712

Entity Name: MARC HANSON ROOFING, INC.

FILED
Feb 25, 2004
Secretary of State

Current Principal Place of Business:

3051 NORTHEAST 8TH TERRACE
POMPANO BEACH, FL 330645365 US

New Principal Place of Business:

Current Mailing Address:

6650 NORTH FED. HWY, SUITE522
FORT LAUDERDALE, FL 333081408 US

New Mailing Address:

C/O GRUBER AND ASSOCIATES, P.A.
6550 NORTH FEDERAL HIGHWAY, SUITE 522
FORT LAUDERDALE, FL 333081417 US

FEI Number: 65-0782596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSON, MARC E
3051 NORTHEAST 8TH TERRACE
POMPANO BEACH, FL 330645365 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: DP () Delete
Name: HANSON, MARC E
Address: 3051 NORTHEAST 8TH TERRACE
City-St-Zip: POMPAN0 BEACH, FL 330645365

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: HANSON, MARC E
Address: 3051 NORTHEAST 8TH TERRACE
City-St-Zip: POMPAN0 BEACH, FL 330645365 US

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: MARC E. HANSON

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02/25/2004

Electronic Signature of Signing Officer or Director

Date