

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
 AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

0020554

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
 Secretary of State
 DIVISION OF CORPORATIONS

FILED
 98 AUG -6 PM 12:00
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DOCUMENT # P97000093722 (1)
 1. Corporation Name
ROOF SYSTEMS TECHNOLOGY, INC.



Principal Place of Business Mailing Address
2125 WINDWARD WAY, STE. 206 **2125 WINDWARD WAY, STE. 206**
VERO BEACH FL 32963 **VERO BEACH FL 32963**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21	2125 Windward Way	26	P. O. Box 5267	10/31/1997	
22	Suite, Apt. #, etc.	27	Suite, Apt. #, etc.	4. FEI Number	
23	Vero Beach, Florida	28	Vero Beach, Florida	65-0798065	
24	32963	29	32961	Applied For	
25	U.S.	30	U.S.	Not Applicable	
5. Certificate of Status Desired		6. Election Campaign Financing Trust Fund Contribution		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	
<input type="checkbox"/>		<input type="checkbox"/>		Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	
8.75 Additional Fee Required		5.00 May Be Added to Fees			

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
KELLAGHER, TERRY 2125 WINDWARD WAY, STE. 206 VERO BEACH FL 32963				81 Name			
				82 Street Address (P.O. Box Number is Not Acceptable)			
				2125 Windward Way			
				83			
				84 City			
				Vero Beach, FL 85 Zip Code 32963			

11. Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, section 607.0505, Florida Statutes.

SIGNATURE: *[Signature]* DATE: 7/10/98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D <input type="checkbox"/> DELETE	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KELLAGHER, TERRY	1.2 NAME	
STREET ADDRESS	2125 WINDWARD WAY, STE. 206	1.3 STREET ADDRESS	2125 Windward Way
CITY-ST-ZIP	VERO BEACH FL 32963	1.4 CITY-ST-ZIP	Vero Beach, Florida 32963
TITLE	D <input type="checkbox"/> DELETE	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DONADIO, ANTHONY J	2.2 NAME	
STREET ADDRESS	2125 WINDWARD WAY, STE. 206	2.3 STREET ADDRESS	2125 Windward Way
CITY-ST-ZIP	VERO BEACH FL 32963	2.4 CITY-ST-ZIP	Vero Beach, Florida 32963
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	500002611005--1
CITY-ST-ZIP		3.4 CITY-ST-ZIP	-08/07/98--01090--012
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	***150.00 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 (if changed) or on an attachment with an address.

SIGNATURE: *[Signature]* DATE: 7/10/98

CR2E034 (5/98)



ROOF SYSTEMS TECHNOLOGY, INC.

P. O. Box 5267
Vero Beach, FL 32961
Phone: (561) 234-6144
Fax: (561) 234-3987

TERRY KELLAGHER, CSI
ARCHITECT AR: 0008403

ANTHONY J. DONADIO, AIA
ARCHITECT AR: 0012466

July 8, 1998

Divisions of Corporations
Annual Reports Filings
P. O. Box 1500
Tallahassee, Florida 32302-1500

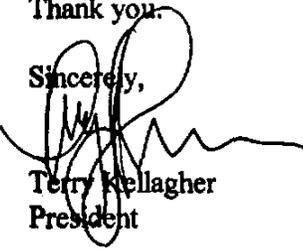
RE: Profit Corporation Annual Report
Document # P97000093722 (1)

To Whom It May Concern,

The address you have listed on the above referenced package is incorrect. Our Company received the 2nd notice late, per verification with a representative at your (850) 488-9000 phone number, enclosed you will find a check in the amount of \$150.00. Please refer to the application for the correct address.

Thank you.

Sincerely,


Terry Kellagher
President

TK/md

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