2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000093722

Address:

City-St-Zip:

Entity Name: ROOF SYSTEMS TECHNOLOGY, INC.

2125 WINDWARD WAY SUITE 205

VERO BEACH, FL 32963

FILED Apr 30, 2002 8:00 AM Secretary of State

Current P	rincipal Place	e of Business:	New Principal Place of	f Business:	
	STREET, STE ACH, FL 3296				
Current N	lailing Addres	ss:	New Mailing Address	New Mailing Address:	
P.O. BOX VERO BEA	5267 ACH, FL 3296	\$1			
FEI Number	: 65-0798065	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent: Name and Address of New Registered Agent:					
699 17TH VERO BEAT The above			purpose of changing its registered	office or registered agent, or both,	
in the State	e of Florida.				
SIGNATU	RE:				
	Electro	nic Signature of Registered A	gent	Date	
		o satisfy its Intangible Tax filing re	equirement and elects to do so (X).		
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	P (KELLAGHER, 699 17TH ST S VERO BEACH,	SUITE D	Title: (Name: Address: City-St-Zip:)Change()Addition	
Title: Name:	ST (DONADIO, ANT) Delete THONY J	Title: () Change () Addition	

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: TERRY KELLAGHER PRES 04/30/2002