

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 13, 2004 8:00 am
Secretary of State

05-13-2004 90011 028 ***550.00

DOCUMENT # P98000006642

1. Entity Name
ROOFS BY CHERRY, INC.



Principal Place of Business
**3901 SW 40TH AVE
HOLLYWOOD, FL 33023**

Mailing Address
**3901 SW 40TH AVE
HOLLYWOOD, FL 33023**

54054122

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

03012003

Chg-P

CR2E034 (10/03)

4. FEI Number
65-0810468

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CHERRY, JOHN
3901 SW 40TH AVE
HOLLYWOOD, FL 33023**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$550.00
Due by September 8, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Delete
NAME **CHERRY, JOHN**
STREET ADDRESS **3901 SW 40TH AVE**
CITY-ST-ZIP **HOLLYWOOD, FL 33023**

TITLE **VICE PRESIDENT** ☒ Change ☐ Addition
NAME **JOHN CHERRY**
STREET ADDRESS **3901 SW 40TH AVE**
CITY-ST-ZIP **HOLLYWOOD FL. 33023**

TITLE **D** ☐ Delete
NAME **CHERRY, IRIS J**
STREET ADDRESS **5050 SW 188 AVE**
CITY-ST-ZIP **FT. LAUDERDALE, FL 33332**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VP** ☐ Delete
NAME **VINCENT, CHERRY**
STREET ADDRESS **3901 SW 40 AVE.**
CITY-ST-ZIP **HOLLYWOOD, FL 33023**

TITLE **PRESIDENT** ☒ Change ☐ Addition
NAME **VINCENT CHERRY**
STREET ADDRESS **3901 SW 40TH AVE**
CITY-ST-ZIP **HOLLYWOOD, FL. 33023**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

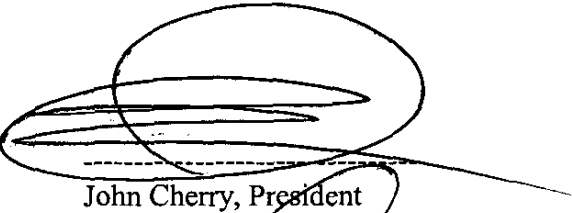
Daytime Phone #

Attachment
Doc. # 98000006642
54054122

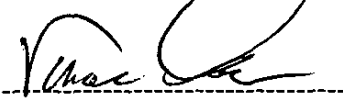
CORPORATE RESOLUTION
OF
ROOFS BY CHERRY, INC.

1/1/04

As of this day John Cherry agrees to sell 51% of his stock ownership in corporation for consideration of \$10.00 to Vincent Cherry. Also, John Cherry agrees to resign as President. The new President is Vincent Cherry, the new Vice President is John Cherry.



John Cherry, President



Vincent Cherry, V president