

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000059492

FILED  
Feb 24, 2003  
Secretary of State

Entity Name: 21ST CENTURY ROOFING, INC.

## Current Principal Place of Business:

1440 CORAL RIDGE AVE, SUITE 224  
CORAL SPRINGS, FL 33071

## New Principal Place of Business:

1128 ROYAL PALM BEACH BLVD  
#252  
ROYAL PALM BEACH, FL 33411

## Current Mailing Address:

1440 CORAL RIDGE AVE, SUITE 224  
CORAL SPRINGS, FL 33071

## New Mailing Address:

11067 66TH STREET NORTH  
WEST PALM BEACH, FL 33412

FEI Number: 65-0854071

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RHONDA HOLLANDER, P.A.  
1861 NORTH FEDERAL HWY, #191  
HOLLYWOOD, FL 33020 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: PSTD ( ) Delete  
Name: VOYER, DAVID K  
Address: 1440 CORAL RIDGE AVE, SUITE 224  
City-St-Zip: CORAL SPRINGS, FL 33071

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: VOYER, DAVID K  
Address: 1128 ROYAL PALM BEACH BLVD  
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: DAVID K VOYER

PSTD

02/24/2003

Electronic Signature of Signing Officer or Director

Date