

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000090448

FILED
Sep 08, 2004
Secretary of State

Entity Name: BOS SYSTEMS ROOFING COMPANY, INC.

Current Principal Place of Business:

20185 AYERS ROAD
BROOKSVILLE, FL 34604 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 15207
TAMPA, FL 33614

New Mailing Address:

FEI Number: 58-2420909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

G. WILLIAM, BOSWELL J
20185 AYERS ROAD
BROOKSVILLE, FL 34604

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: VP () Delete
Name: BERWALD, EUGENE R
Address: 2440 N CHARLES ST
City-St-Zip: N. ST. PAUL, MN 55109

Title: TCS () Delete
Name: BERWALD, KENNETH M
Address: 2440 N CHARLES ST
City-St-Zip: N ST PAUL, MN 55109

Title: P () Delete
Name: G WILLIAM, BOSWELL J
Address: 20185 AYERS ROAD
City-St-Zip: BROOKSVILLE, FL 34604

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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: G WILLIAM BOSWELL JR

MR

09/08/2004

Electronic Signature of Signing Officer or Director

Date