

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000077598

Entity Name: ANDREWS ROOFING, INC.

FILED
Sep 08, 2004
Secretary of State

Current Principal Place of Business:

4300 EAST 11TH AVENUE
HIALEAH, FL 33013

New Principal Place of Business:

6841 SW 9 STREET
PEMBROKE PINES, FL 33023

Current Mailing Address:

4300 EAST 11TH AVENUE
HIALEAH, FL 33013

New Mailing Address:

6841 SW 9 STREET
PEMBROKE PINES, FL 33023

FEI Number: 65-0982576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLE, DAVID B
4300 EAST 11TH AVENUE
HIALEAH, FL 33013

Name and Address of New Registered Agent:

COLE, DAVID B
6841 SW 9 STREET
PEMBROKE PINES, FL 33023

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

09/08/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COLE, DAVID B
Address: 6841 SW 9TH STREET
City-St-Zip: PEMBROKE PINES, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DAVID COLE

D

09/08/2004

Electronic Signature of Signing Officer or Director

Date