

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S00457

FILED
Apr 22, 2004
Secretary of State

Entity Name: FLORIDA INSULATION INTERNATIONAL INC.

Current Principal Place of Business:

3703 NW 41ST ST
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3703 NW 41ST ST
MIAMI, FL 33142

New Mailing Address:

FEI Number: 65-0222350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, ULISES
5822 W 3RD AVE
HIALEAH, FL 33012 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: PST () Delete
Name: ROSADO, FRANK
Address: 5020 SW 87TH CT.
City-St-Zip: MIAMI, FL 33165

Title: V () Delete
Name: ROQUE, TOMAS
Address: 4864 E 9 LANE
City-St-Zip: HIALEAH, FL 33013

Title: V () Delete
Name: ROSADO, ORLANDO J
Address: 1345 LINCOLN RD #405
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROSADO, FRANK
Address: 5020 SW 87TH CT.
City-St-Zip: MIAMI, FL 33165

Title: V (X) Change () Addition
Name: ROSADO, FRANK
Address: 5020 SW 87TH CT.
City-St-Zip: MIAMI, FL 33165

Title: S (X) Change () Addition
Name: ROSADO, FRANK
Address: 5020 SW 87TH CT.
City-St-Zip: MIAMI, FL 33165

Title: T () Change (X) Addition
Name: ROSADO, FRANK
Address: 5020 SW 87TH CT.
City-St-Zip: MIAMI, FL 33165

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: FRANK ROSADO

P

04/22/2004

Electronic Signature of Signing Officer or Director

Date