2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# S78792

Entity Name: GERACE ROOFING COMPANY

FILED Feb 22, 2003 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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3548 SEMINOLE RD

FT PIERCE, FL 34951 US

Current Mailing Address: New Mailing Address:

3548 SEMINOLE RD 3548 SEMINOLE RD

GERACE ROOFING FT PIERCE, FL 34951 US FT PIERCE, FL 34951 US

FEI Number: 65-0317245 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GERACE, RONALD JAMES

3548 SEMINOLE RD

FT PIERCE, FL 34951 US

GERACE, RONALD J P
3548 SEMINOLE RD

FT PIERCE, FL 34951 US

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: RONALD JAMES GERACE 02/22/2003

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

 Title:
 O
 () Delete

 Name:
 GERACE, RONALD JAMES,

 Address:
 3548 SEMINOLE RD

 City-St-Zip:
 FORT PIERCE, FL 34951

Title: () Delete

Name: Address: City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GERACE, RONALD J P
Address: 3548 SEMINOLE RD

Address: 3548 SEMINOLE RD City-St-Zip: FORT PIERCE, FL 34951

Title: V () Change (X) Addition

Name: GERACE, LINDA A V
Address: 3548 SEMINOLE RD
City-St-Zip: FORT PIERCE, FL 34951

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: RONALD JAMES GERACE P 02/22/2003