2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # S87367 Feb 04, 2004 08:00 AM Secretary of State STORM PROOF ROOFING, INC. Principal Place of Business Mailing Address 6874 CALLE DEL PAZ SOUTH 6874 CALLE DEL PAZ SOUTH BOCA RATON, FL 33433 US BOCA RATON, FL 33433 US 01212004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0286906 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NAFFZIGER, KENT DO NOT WRITE 6874 CALLE DEL PAZ SOUTH BOCA RATON, FL 33433 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signalure, typed or orbited name of recistered agent and title it applicable. (NOTE, Registered Agent signal, re-required when reinstalling) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 16. IIILE NAFFZIGER, KENT NAME 6874 CALLE DEL PAZ SOUTH STREET ADDRESS U00000036101 BOCA RATON, FL C11Y-51-71P 02/06/04-80045-008 150.00 TITLE NAFFZIGER, KENT NAME 6874 CALLE DEL PAZ SOUTH STREET ADDRESS BOCA RATON, FL CITY-ST-78P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP 100 F IN THIS SPACE TMAIN STREET ADDRESS CTTY-ST-ZIP BBLE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY-ST-7P 12. I hereby certify that the information supplied with this filling does not qualify for the examption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental eport is fine and accurate and that my 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 flustre employeed to execute this eport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like employeed.