2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 641083

City-St-Zip:

ALBROOK, PANAMA, PN 00000

Entity Name: PROTECTIVE ROOFING CO.

FILED Apr 20, 2005 Secretary of State

Current Principal Place of Business:				New Principal Place of Business:		
COCOLI INDUSTRIAL AREA LOT 7, PANAMA CANAL AREA, COCOLI PANAMA, XX				COCOLI INDUSTRIAL AREA LOT 7, PANAMA CANAL AREA COCOLI, PANAMA, PN 00000		
Current Mailing Address:				New Mailing Address:		
BOX 2005 BALBOA, ANCON, PANAMA, PN 00000			BOX 0843-03055 BALBOA, REP. OF PANAMA, PN 00000			
FEI Number:	94-0040788	FEI Number Applied For()	FEI Nun	nber Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:				Name and Address of New Registered Agent:		
SUITE C-4	LING ROAD	3312 US				
The above in the State		submits this statement for the p	ourpose o	f changing its registe	red office or registered agent, or both,	
SIGNATUR	RE:					
Electronic Signature of Registered Agent					Date	
Election Can	npaign Financing	Trust Fund Contribution ().				
OFFICERS AND DIRECTORS:				ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:		
Title: Name: Address: City-St-Zip:	STD () HOMA, C WILL HOUSE 792X BALBOA, PANA	·		Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	HOMA, DEAN C HOUSE 96	Delete , IAMA, PN 00000		Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name:	PD () HOMA, BRUCE HOUSE 145B	Delete M,		Title: Name:	() Change () Addition	

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.

City-St-Zip:

SIGNATURE: DEAN HOMA VD 04/20/2005