

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F52115

FILED
Apr 26, 2005
Secretary of State

Entity Name: ARMSTRONG ROOFING, INC.

Current Principal Place of Business:

E END RD
PO BOX 232
SAN MATEO, FL 32187

New Principal Place of Business:

455 E END RD
SAN MATEO, FL 32187

Current Mailing Address:

E END RD
PO BOX 232
SAN MATEO, FL 32187

New Mailing Address:

PO BOX 232
SAN MATEO, FL 32187

FEI Number: 59-2129242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER, TERRY L
455 EAST END ROAD
P.O. BOX, 232
SAN MATEO, FL 32187 US

Name and Address of New Registered Agent:

TURNER, TERRY L
455 EAST END ROAD
SAN MATEO, FL 32187 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: TERRY L. TURNER

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: TURNER, TERRY L,
Address: 455 EAST END ROAD
City-St-Zip: SAN MATEO, FL

Title: VP () Delete
Name: GILMORE, JOHN
Address: 455 EAST END RD
City-St-Zip: SAN MATEO, FL 32187

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: TURNER, TERRY L
Address: 455 EAST END ROAD
City-St-Zip: SAN MATEO, FL

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: TERRY L. TURNER

PST

04/26/2005

Electronic Signature of Signing Officer or Director

Date