

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J65266

FILED
Jul 22, 2005
Secretary of State

Entity Name: AMERICAN QUALITY ROOFING, INC.

Current Principal Place of Business:

1000 UNIVERSITY DR
B
PEMBROKE PINES, FL 33024

New Principal Place of Business:

8362 PINES BLVD
PEMBROKE PINES, FL 33024

Current Mailing Address:

P.O. BOX 8112
PEMBROKE PINES, FL 33084

New Mailing Address:

P.O. BOX 848112
PEMBROKE PINES, FL 33084

FEI Number: 59-2826671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZEBROWSKI, WILLIAM
1000 N. UNIVERSITY DR.
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

ZEBROWSKI, WILLIAM
8362 PINES BLVD
PEMBROKE PINES, FL 33024 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: _____

Electronic Signature of Registered Agent

07/22/2005

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: ZEBROWSKI, WILLIAM,
Address: 3600 N.W. 101 AVENUE
City-St-Zip: HOLLYWOOD, FL 33024

Title: VS () Delete
Name: ZEBROWSKI, JOANN,
Address: 3600 N.W. 101 AVENUE
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: ZEBROWSKI, WILLIAM,
Address: 11298 MULLER RD
City-St-Zip: FORT PIERCE, FL 34979

Title: VS (X) Change () Addition
Name: ZEBROWSKI, JOANN,
Address: 11298 MULLER RD
City-St-Zip: FORT PIERCE, FL 34979

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: JOANN ZEBROWSKI

Electronic Signature of Signing Officer or Director

VP

07/22/2005

Date