

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K97736

FILED
Apr 29, 2005
Secretary of State

Entity Name: PAUL BANGE ROOFING, INC.

Current Principal Place of Business:

5801 MAYO STREET
HOLLYWOOD, FL 33023 US

New Principal Place of Business:

7000 SW 21 PLACE
DAVIE, FL 33317 US

Current Mailing Address:

5801 MAYO STREET
HOLLYWOOD, FL 33023 US

New Mailing Address:

7000 SW 21 PLACE
DAVIE, FL 33317 US

FEI Number: 65-0124936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANGE, PAUL EDWARD
5801 MAYO ST
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

BANGE, PAUL EDWARD
7000 SW 21 PLACE
DAVIE, FL 33317 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: PAUL E. BANGE

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BANGE, PAUL
Address: 5801 MAYO ST
City-St-Zip: HOLLYWOOD, FL

Title: V () Delete
Name: BICKFORD, DONALD C
Address: 6314 LINCOLN ST.
City-St-Zip: HOLLYWOOD, FL 33024

Title: D (X) Delete
Name: BATES, STEVEN
Address: 5801 MAYO ST
City-St-Zip: HOLLYWOOD, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAUL E. BANGE

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date