

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000049567

FILED
Aug 30, 2005
Secretary of State

Entity Name: SOLARSHIELD LIFETIME METAL ROOFING, INC.

Current Principal Place of Business:

6409 NORTH 50TH STREET
STE A
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

6409 NORTH 50TH STREET
STE A
TAMPA, FL 33610

New Mailing Address:

FEI Number: 59-3659561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKINNEY, FRANK H
6409 NORTH 50TH STREET
SUITE #C
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

MCKINNEY, FRANK H
6409 NORTH 50TH STREET
SUITE #A
TAMPA, FL 33610 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:

08/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCKINNEY, FRANK H
Address: 6409 NORTH 50TH STREET
City-St-Zip: TAMPA, FL 33610

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MCKINNEY, FRANK H
Address: 6409 NORTH 50TH STREET
City-St-Zip: TAMPA, FL 33610

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: FRANK H MCKINNEY

PRES

08/30/2005

Electronic Signature of Signing Officer or Director

Date