

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000112964

FILED
Jul 11, 2005
Secretary of State

Entity Name: J.T. ROOFING & MAINTENANCE INC.

Current Principal Place of Business:

18202 CEDARHURST RD
ORLANDO, FL 32820

New Principal Place of Business:

2600 S. COURTENAY PKWY
MERRITT ISLAND, FL 32952

Current Mailing Address:

18202 CEDARHURST RD
ORLANDO, FL 32820

New Mailing Address:

2600 S. COURTENAY PKWY.
MERRITT ISLAND, FL 32952

FEI Number: 03-0374896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PENNINGTON, TRACY
18202 CEDARHURST RD
ORLANDO, FL 32820 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PENNINGTON, TRACY
Address: 18202 CEDARHURST RD
City-St-Zip: ORLANDO, FL 32820

Title: VPD () Delete
Name: PENNINGTON, JAMES D
Address: 18202 CEDARHURST RD
City-St-Zip: ORLANDO, FL 32820

Title: S () Delete
Name: PENNINGTON, JAMES D
Address: 18202 CEDARHURST RD.
City-St-Zip: ORLANDO, FL 32820

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PENNINGTON, TRACY
Address: 2600 S. COURTENAY PKWY.
City-St-Zip: MERRITT ISLAND, FL 32952

Title: VPD (X) Change () Addition
Name: PENNINGTON, JAMES D
Address: 2600 S. COURTENAY PKWY
City-St-Zip: MERRITT ISLAND, FL 32952

Title: S (X) Change () Addition
Name: PENNINGTON, JAMES D
Address: 2600 S. COURTENAY PKWY.
City-St-Zip: MERRITT ISLAND, FL 32952

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: TRACY PENNINGTON

P

07/11/2005

Electronic Signature of Signing Officer or Director

Date