

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000005044

FILED
Jan 24, 2005
Secretary of State

Entity Name: SECURITY ROOFING SYSTEMS, INC.

Current Principal Place of Business:

4361 PETERS RD
PLANTATION, FL 33317 US

New Principal Place of Business:

Current Mailing Address:

4361 PETERS RD
PLANTATION, FL 33317 US

New Mailing Address:

FEI Number: 65-0380536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIDLOFSKY, GERALD
3100 NORTH OCEAN BLVD.
APT 608
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

BIDLOFSKY, GERALD
4361 PETERS ROAD
PLANTATION, 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:

01/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BIDLOFSKY, GERALD
Address: 3100 NORTH OCEAN BLVD. APT# 608
City-St-Zip: FT. LAUDERDALE, FL 33308 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BIDLOFSKY, GERALD
Address: 4361 PETERS ROAD
City-St-Zip: PLANTATION, FL 33317 US

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: GERALD BIDLOFSKY

PRES

01/24/2005

Electronic Signature of Signing Officer or Director

Date