

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000094121

FILED
Jan 27, 2005
Secretary of State

Entity Name: A&A ROOFING OF NORTHWEST FLORIDA, INC.

Current Principal Place of Business:

A & A ROOFING OF NW FL, INC.
215 BUSINESS PARK DRIVE
LYNN HAVEN, FL 32444 US

New Principal Place of Business:

Current Mailing Address:

A & A ROOFING OF NW FL, INC.
215 BUSINESS PARK DRIVE
LYNN HAVEN, FL 32444 US

New Mailing Address:

FEI Number: 59-3542280 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NABORS, SCOTT R
456 HARRISON AVE.
PANAMA CITY, FL 32401 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: PO () Delete
Name: ANDREWS, GORDON
Address: 200 MONTANA AVENUE
City-St-Zip: LYNN HAVEN, FL 32444

Title: V () Delete
Name: PITTS, FREDDIE
Address: 116 HITCHCOCK RD
City-St-Zip: SOUTHPORT, FL 32409

Title: S () Delete
Name: ANDREWS, PAMELA E
Address: 200 MONTANA AVENUE
City-St-Zip: LYNN HAVEN, FL 32444

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: GORDON A. ANDREWS

PO

01/27/2005

Electronic Signature of Signing Officer or Director

_____ Date