

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S93578

Entity Name: ENGLER ROOFING, INC.

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

2404 WAYCROSS AVE
EUSTIS, FL 32726 US

New Principal Place of Business:

Current Mailing Address:

2404 WAYCROSS AVE
EUSTIS, FL 32726 US

New Mailing Address:

FEI Number: 65-0295002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGLER, DEAN C
2404 HAYCROSS AVE
EUSTIS, FL 32726 US

Name and Address of New Registered Agent:

ENGLER, DEAN C
2404 WAYCROSS AVE
EUSTIS, FL 32726 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: DEAN ENGLER

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ENGLER, DEAN C
Address: 5360 SW 21 CT
City-St-Zip: PLANTATION, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ENGLER, DEAN C
Address: 2404 WAYCROSS AVE
City-St-Zip: EUSTIS, FL 32726

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: DEAN ENGLER

P

04/21/2005

Electronic Signature of Signing Officer or Director

Date