2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 14, 2005
Secretary of State

DOCUMENT# P02000088130

Entity Name: A QUALITY ROOFING OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

8999 HIGH COTTON LN.
#2
FORT MYERS, FL 33905

New Principal Place of Business:

3586 FOWLER STREET
FORT MYERS, FL 33901

Current Mailing Address:

8999 HIGH COTTON LN.
#2
FORT MYERS, FL 33905

New Mailing Address:

3586 FOWLER STREET
FORT MYERS, FL 33901

FEI Number: 43-1971038 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
941 FOURTH STREET #200
MIAMI BEACH, FL 33139 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: D ( ) Delete
Name: MILLION, GEORGE
Address: 4125 CR 78
City-St-Zip: LABELLE, FL 33935

Title: V ( ) Delete
Name: JOHNSON, DOUGLAS
Address: 2004 JOHNSON RD.
City-St-Zip: IMMOKALEE, FL 34142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GEORGE MILLION D 04/14/2005

Electronic Signature of Signing Officer or Director — Date