2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2005
Secretary of State

DOCUMENT# P98000042059

Entity Name: GENERAL ROOFING SERVICES, INC.

Current Principal Place of Business:

3323 W. COMMERCIAL BLVD.
SUITE 200
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

3300 S PARKER RD
SUITE 310
AURORA, CO 80014 US

Current Mailing Address:

3323 W. COMMERCIAL BLVD.
SUITE 200
FORT LAUDERDALE, FL 33309

New Mailing Address:

3300 S PARKER RD
STE 310
AURORA, CO 80014 US

FEI Number: 65-0836979 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DCEO ( ) Delete
Name: NUGENT, RICHARD M
Address: 3323 W. COMMERCIAL BLVD. STE. 200
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: CFO ( ) Delete
Name: MOZIAN, GERARD P
Address: 3323 W. COMMERCIAL BLVD. STE. 200
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D ( ) Delete
Name: COOK, JOHN C
Address: 3323 W. COMMERCIAL BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: COO ( ) Delete
Name: BURKS, JEFF
Address: 3323 W. COMMERCIAL BLVD
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: D ( ) Delete
Name: HOLLAN, FREDERICK
Address: 3323 W. COMMERCIAL BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: VPS ( ) Delete
Name: FISHER, JANN I
Address: 3323 W. COMMERCIAL BLVD. STE 200
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COBD (X) Change ( ) Addition
Name: DIETRICH, W. RANDALL
Address: 3300 S PARKER RD, STE 310
City-St-Zip: AURORA, CO 80014 US

Title: PCEO (X) Change ( ) Addition
Name: ROGGENSACK, BARTLEY E JR
Address: 3300 S PARKER RD STE 310
City-St-Zip: AURORA, CO 80014 US

Title: CFO (X) Change ( ) Addition
Name: BURY, THOMAS L
Address: 3300 S PARKER RD STE 310
City-St-Zip: AURORA, CO 80014 US

Title: DAS (X) Change ( ) Addition
Name: BARRICKMAN, DONALD F
Address: 3300 S PARKER RD, STE 310
City-St-Zip: AURORA, CO 80014 US

Title: D (X) Change ( ) Addition
Name: COOK, JOHN C
Address: 3300 S PARKER RD, STE 310
City-St-Zip: AURORA, CO 80014 US

Title: T (X) Change ( ) Addition
Name: HASTINGS, ANN D
Address: 3300 S PARKER RD, STE 310
City-St-Zip: AURORA, CO 80014 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: W. RANDALL DIETRICH COB 04/27/2005

Electronic Signature of Signing Officer or Director — Date