

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000034243

FILED
Apr 27, 2005
Secretary of State

Entity Name: GENERALROOFING NATIONAL SERVICES, INC.

Current Principal Place of Business:

3323 W COMMERCIAL BLVD
STE 200
FORT LAUDERDALE, FL 33309 US

Current Mailing Address:

3323 W COMMERCIAL BLVD
STE 200
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

3300 S PARKER ROAD
STE 310
AURORA, CO 80014 US

New Mailing Address:

3300 S PARKER ROAD
STE 310
AURORA, CO 80014 US

FEI Number: 65-0922069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T 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: DP () Delete
Name: BURKS, JEFFERY K
Address: 3323 W COMMERCIAL BLVD
City-St-Zip: FORT LAUDERDALE, FL 33309

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: TAS () Change (X) Addition
Name: HASTINGS, ANN D
Address: 3300 S PARKER ROAD, STE 310
City-St-Zip: AURORA, CO 80014 US

Title: AT () Change (X) Addition
Name: POSSEHL, ROBERT S
Address: 3300 S PARKER ROAD 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: DONALD F. BARRICKMAN

D

04/27/2005

Electronic Signature of Signing Officer or Director

Date