

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 461484

Entity Name: SPIRES ROOFING, INC.

FILED
Jan 21, 2005
Secretary of State

Current Principal Place of Business:

4127 SPARTA ROAD
SEBRING, FL 33875

New Principal Place of Business:

4490 US HWY 27 SOUTH
SEBRING, FL 33870

Current Mailing Address:

4127 SPARTA ROAD
SEBRING, FL 33875

New Mailing Address:

4490 US HWY 27 SOUTH
SEBRING, FL 33870

FEI Number: 59-1607871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIRES, MARVIN E JR
4127 SPARTA RD.
SEBRING, FL 33875 US

Name and Address of New Registered Agent:

SPIRES, MARVIN E JR
4490 US HWY 27 SOUTH
SEBRING, FL 33870 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:

01/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSV () Delete
Name: SPIRES, MARVIN E JR,
Address: 4127 SPARTA RD
City-St-Zip: SEBRING, FL 33875

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSV (X) Change () Addition
Name: SPIRES, MARVIN E JR,
Address: 4490 US HWY 27 SOUTH
City-St-Zip: SEBRING, FL 33870

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: MARVIN E. SPIRES, JR

PRES

01/21/2005

Electronic Signature of Signing Officer or Director

Date