

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 667383

FILED
Jan 14, 2005
Secretary of State

Entity Name: WORLEY ROOFING, INC.

Current Principal Place of Business:

406 NORTH PENNOCK LANE
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

406 NORTH PENNOCK LANE
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 59-2007647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORLEY, DEBRA L.
406 NORTH PENNOCK LANE
JUPITER, FL 33458 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: PD () Delete
Name: WORLEY, RONALD J.,
Address: 366 SATURN AVENUE
City-St-Zip: TEQUESTA, FL

Title: ST () Delete
Name: WORLEY, DEBRA L.,
Address: 366 SATURN AVENUE
City-St-Zip: TEQUESTA, FL

Title: V () Delete
Name: WORLEY, DONALD H.,
Address: 227 EVERRIA ST
City-St-Zip: JUPITER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WORLEY, RONALD J.,
Address: 366 SATURN AVENUE
City-St-Zip: TEQUESTA, FL 33469

Title: ST (X) Change () Addition
Name: WORLEY, DEBRA L.,
Address: 366 SATURN AVENUE
City-St-Zip: TEQUESTA, FL 33469

Title: V (X) Change () Addition
Name: WORLEY, DONALD H.,
Address: 3211 SOUTH EAST CLAYTON STREET
City-St-Zip: STUART, FL 349978

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: DEBRA L. WORLEY

ST

01/14/2005

Electronic Signature of Signing Officer or Director

Date