2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 683212

Entity Name: RODMAN ROOFING, INC.

FILED Feb 01, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10421 NW 28TH STREET D108 MIAMI, FL 33178 US

Current Mailing Address: New Mailing Address:

P. O. BOX 227337 MIAMI, FL 33122 US

FEI Number: 59-2040305 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODMAN, KAREN 13926 SW 161 COURT MIAMI, FL 33196 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 RODMAN, KAREN
 Name:
 RODMAN, KAREN

 Address:
 10531 SW 50TH STREET
 Address:
 13926 SW 161 COURT

 City-St-Zip:
 MIAMI, FL
 33196

Title: DST () Delete Title: DST (X) Change () Addition

 Name:
 RODMAN, KAREN
 Name:
 RODMAN, KAREN

 Address:
 10531 SW 50 ST
 Address:
 13926 SW 161 COURT

 City-St-Zip:
 MIAMI, FL
 33196

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 RODMAN, KENNETH
 Name:
 RODMAN, KENNETH

 Address:
 8880 B SW 133 COURT
 Address:
 P.O. BOX 227337

 City-St-Zip:
 MIAMI, FL 33186
 City-St-Zip:
 MIAMI, FL 33122

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: KAREN RODMAN PRES 02/01/2005