

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 855990

FILED
Jan 17, 2005
Secretary of State

Entity Name: ANDERSON ROOFING CO., INC.

Current Principal Place of Business:

810 FLINT AVE.
ALBANY, GA 317012418

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 976
ALBANY, GA 31702 US

New Mailing Address:

FEI Number: 58-1213671 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, BRUCE P.
215 S. MONROE ST
STE 400
TALLAHASSEE, FL 32302 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: ANDERSON, PAUL III
Address: 2209 W DOUBLEGATE DR
City-St-Zip: ALBANY, GA 31707

Title: S () Delete
Name: ANDERSON, KAREN
Address: 2209 W.DOBLEGATE DR.
City-St-Zip: ALBANY, GA

Title: VP () Delete
Name: ASKEW, HOLLIS
Address: PO BOX 976
City-St-Zip: ALBANY, GA 31702

Title: T () Delete
Name: HAOWARD, MELBA
Address: PO BOX 976
City-St-Zip: ALBANY, GA 31702

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ANDERSON, PAUL III
Address: 2209 W DOUBLEGATE DR
City-St-Zip: ALBANY, GA 31707

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: HOWARD, MELBA
Address: PO BOX 976
City-St-Zip: ALBANY, GA 31702

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: PAUL M ANDERSON,III

PRES

01/17/2005

Electronic Signature of Signing Officer or Director

_____ Date