

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001110

Entity Name: ROOF RESOURCES, INC.

FILED
Jan 28, 2005
Secretary of State

Current Principal Place of Business:

11931 BRINLEY AVE
100
MIDDLETOWN, KY 40243

New Principal Place of Business:

Current Mailing Address:

11931 BRINLEY AVE
100
MIDDLETOWN, KY 40243

New Mailing Address:

FEI Number: 61-1103134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOLGIN, JULIA E
53 FISHERMAN'S COVE
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

DOLGIN, JULIA E
22 OASIS CIRCLE
PALM COAST, FL 32137 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: JULIA E. DOLGIN

01/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTC () Delete
Name: DOLGIN, JULIA E
Address: 53 FISHERMAN'S COVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D () Delete
Name: DOLGIN, RICHARD T
Address: 53 FISHERMAN'S COVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTC (X) Change () Addition
Name: DOLGIN, JULIA E
Address: 22 OASIS CIRCLE
City-St-Zip: PALM COAST, FL 23137

Title: D (X) Change () Addition
Name: DOLGIN, RICHARD T
Address: 22 OASIS CIRCLE
City-St-Zip: PALM COAST, FL 23137

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: JULIA E. DOLGIN

PSTC

01/28/2005

Electronic Signature of Signing Officer or Director

Date