

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004022

Entity Name: THE ROOF DEPOT, INC.

FILED
Mar 15, 2005
Secretary of State

Current Principal Place of Business:

6845 SHILOH RD. EAST, STE. D-1
ALPHARETTA, GA 30005

New Principal Place of Business:

6845 SHILOH RD. EAST
SUITE D1
ALPHARETTA, GA 30005

Current Mailing Address:

6845 SHILOH RD. EAST, STE. D-1
ALPHARETTA, GA 30005

New Mailing Address:

6845 SHILOH RD. EAST
SUITE D1
ALPHARETTA, GA 30005

FEI Number: 58-2385323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEVERKA, CARL J III
240 SUMMERWOOD TRAIL
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

DICKERSON, DARLENE
749 NE 70TH STREET
BOCA RATON, FL 33487 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: DARLENE DICKERSON

03/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DICKERSON, TERRY B
Address: 6845 SHILOH RD. EAST, STE. D-1
City-St-Zip: ALPHARETTA, GA 30005

Title: S () Delete
Name: ASHLEY, AMANDA C
Address: 6845 SHILOH RD. EAST, STE. D-1
City-St-Zip: ALPHARETTA, GA 30005

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: AMANDA C ASHLEY

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03/15/2005

Electronic Signature of Signing Officer or Director

Date