

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005357

FILED
Apr 30, 2005
Secretary of State

Entity Name: SHELTER ROOFING, INC.

Current Principal Place of Business:

6804 LOVINGTON DR
DALLAS, TX 75252

New Principal Place of Business:

Current Mailing Address:

6804 LOVINGTON DR
DALLAS, TX 75252

New Mailing Address:

FEI Number: 05-0566614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DST () Delete
Name: REAMS, RANDY L
Address: PO BOX 582
City-St-Zip: STRATFORD, OK 74872

Title: DP () Delete
Name: REAMS, CHRIS A
Address: 13306 MING HEIGHTS DR.
City-St-Zip: SAN ANTONIO, TX 78230

Title: D () Delete
Name: MARSH, CHRIS E
Address: 717 CALIFORNIA
City-St-Zip: KELLER, TX 76248

Title: VP (X) Delete
Name: REAMS, TERRI L
Address: PO BOX 582
City-St-Zip: STRATFORD, OK 74872

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: REAMS, RANDY L
Address: PO BOX 582
City-St-Zip: STRATFORD, OK 74872

Title: DST (X) Change () Addition
Name: REAMS, RANDY L
Address: PO BOX 582
City-St-Zip: STRATFORD, OK 74872

Title: DCFO (X) Change () Addition
Name: MARSH, CHRIS E
Address: 1302 AUSTIN THOMAS
City-St-Zip: KELLER, TX 76248

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: RANDY L REAMS

DP

04/30/2005

Electronic Signature of Signing Officer or Director

Date