

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005418

FILED
Sep 07, 2005
Secretary of State

Entity Name: INTERNATIONAL ROOFING & WATERPROOFING, INC.

Current Principal Place of Business:

351 SOUTH CYPRESS ROAD, SUITE 210
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

351 SOUTH CYPRESS ROAD, SUITE 210
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 66-0568662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANAYA, RICHARD
351 SOUTH CYPRESS ROAD, SUITE 210
C/O LOUIS MAMO & COMPANY
POMPANO BEACH, FL 33060 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ANAYA, RICHARD
Address: BARRIO ESPINOSA RD #2
City-St-Zip: KM 25, 7 DORADO, P.R., 00646

Title: DV (X) Delete
Name: BEAUBIEN, BARRIO
Address: BARRIO ESPINOSA RD #2
City-St-Zip: KM 25, 7 DORADO, P.R., 00646

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ANAYA, RICHARD
Address: BARRIO ESPINOSA RD #694
City-St-Zip: KM 5 VEGA ALTA,, PR 00692

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: RICHARD ANAYA

PRES

09/07/2005

Electronic Signature of Signing Officer or Director

Date