2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jul 28, 2005 08:00 AM **DOCUMENT # F04000006440** Secretary of State CASE ROOFING AND HOME IMPROVEMENT, INC. Principal Place of Business Mailing Address 8404 ROCK BROOK CIRCLE 8404 ROCK BROOK CIRCLE LOUISVILLE, KY 40220 LOUISVILLE, KY 40220 (F04000006440P) 07202005 No Chg-P CR2E034 (10/03) **DO NOT WRITE IN THIS SPACE** 4. FEI Number Applied For 61-1366037 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 7, 2005 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS TITLE DAVIS, DANA BLAIR NAME STREET ADDRESS 8404 ROCK BROOK CIRCLE 1/00000374812 LOUISVILLE, KY 40220 CITY-ST-ZIP 07/28/05-80004-005 158.75 THE DS DAVIS, REGINA NAME STREET ADDRESS 8404 ROCK BROOK CIRCLE CITY-SY-7IP LOUISVILLE, KY 40220 TITLE NAREF STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MAINT STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

FILED

500 253