

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F58095

FILED
May 18, 2005
Secretary of State

Entity Name: ROOF REPAIR SPECIALISTS, INC.

Current Principal Place of Business:

660 W. KENNEDY BLVD.
ORLANDO, FL 32810 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 941959
P.O. BOX 941959
MAITLAND, FL 327941959 US

New Mailing Address:

FEI Number: 59-2173377 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, WILLIAM J.
854 EASTWIND
MAITLAND, FL 32751 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: PD () Delete
Name: WALLACE, WILLIAM J.,
Address: 854 EASTWIND
City-St-Zip: MAITLAND, FL

Title: ED () Delete
Name: HARPER, WILLIAM E.,
Address: 5619 INDIAN HILLS RD
City-St-Zip: ORLANDO, FL

Title: V () Delete
Name: AILSWORTH, DAVID A.,
Address: 292 DROSDICK DR
City-St-Zip: CASSELBERRY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WALLACE, WILLIAM J.,
Address: 854 EASTWIND
City-St-Zip: MAITLAND, FL 32751 US

Title: ED (X) Change () Addition
Name: HARPER, WILLIAM E.,
Address: 5619 INDIAN HILLS RD
City-St-Zip: ORLANDO, FL 32808 US

Title: V (X) Change () Addition
Name: AILSWORTH, DAVID A.,
Address: 45 N. RANDIA DRIVE
City-St-Zip: ORLANDO, FL 32807 US

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: WILLIAM E. HARPER

ED

05/18/2005

Electronic Signature of Signing Officer or Director

_____ Date