

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F82504

FILED
Jan 21, 2005
Secretary of State

Entity Name: ROOFING SYSTEMS INCORPORATED OF PALM BEACH COUNTY

Current Principal Place of Business:

C/O WILLIAM ROGERS, JR.
1020 S.W. 10 STREET
DELRAY BEACH, FL 334441239

New Principal Place of Business:

Current Mailing Address:

C/O WILLIAM ROGERS, JR.
1020 S.W. 10 STREET
DELRAY BEACH, FL 334441239

New Mailing Address:

FEI Number: 59-2217940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS JR, WILLIAM M
1020 S.W. 10 STREET
DELRAY BEACH, FL 33444 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: C () Delete
Name: ROGERS, WILLIAM SR.,
Address: 9932 GARDENSIDE DR
City-St-Zip: WAITE HILL, OH 00000,

Title: PST () Delete
Name: ROGERS, WILLIAM JR.,
Address: 998 S.W. 16TH STREET
City-St-Zip: BOCA RATON, FL

Title: V () Delete
Name: SPIES, WILLIAM JR.,
Address: 13245 155TH PLACE NORTH
City-St-Zip: JUPITER, FL 33478

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: ROGERS, WILLIAM JR.,
Address: 998 S.W. 16TH STREET
City-St-Zip: BOCA RATON, FL

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: WILLIAM ROGERS JR.

PST

01/21/2005

Electronic Signature of Signing Officer or Director

Date