2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F85254

Entity Name: J & D ROOFING, INC.

FILED Aug 23, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 1416 14TH ST.
 2416 13TH AVENUE SW.

 VERO BEACH, FL 32960
 VERO BEACH, FL 32962

Current Mailing Address: New Mailing Address:

PO BOX 6748 VERO BEACH, FL 32961

FEI Number: 59-2222479 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZUNIGA-STARCKX, ARELY V
1416 14TH STREET
2416 13TH AVENUE SW
VERO BEACH, FL 32960 US
VERO BEACH, FL 32962 US

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: ARELY V. ZUNIGA-STARCKX 08/23/2005

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: VP (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 VP
 () Delete
 Title:
 VP
 (X) Change () Addition

 Name:
 ZUNIGA, JESUS G
 Name:
 ZUNIGA, JESUS G

 Address:
 1230 14TH AVE
 Address:
 2416 13TH AVENUE SW

 City-St-Zip:
 VERO BEACH, FL 32962
 VERO BEACH, FL 32962

Title: PDS () Delete Title: PDS (X) Change () Addition Name: STARCKX, ARELY V STARCKX, ARELY V

 Name:
 STARCKX, ARELY V

 Address:
 1416 14TH ST
 Address:
 2416 13TH AVENUE SW

 City-St-Zip:
 VERO BEACH, FL 32960
 City-St-Zip:
 VERO BEACH, FL 32962

Title: T () Delete Title: () Change () Addition

 Name:
 ZUNIGA, JOSÉ A
 Name:

 Address:
 1230 14TH AVENUE
 Address:

 City-St-Zip:
 VERO BEACH, FL 32960
 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: ARELY V. ZUNIGA-STARCKX PRES 08/23/2005