

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000000251

FILED  
Apr 26, 2005  
Secretary of State

Entity Name: LAPP ROOFING & SHEET METAL CO., INC.

**Current Principal Place of Business:**

2860 OME AVENUE  
DAYTON, OH 45414 US

**New Principal Place of Business:**

**Current Mailing Address:**

2860 OME AVENUE  
DAYTON, OH 45414 US

**New Mailing Address:**

FEI Number: 31-1125249      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: AS ( ) Delete  
Name: LAPP, PAMELA  
Address: 17 LOOMIS FRAAY RD  
City-St-Zip: HILTON HEAD ISLAND, SC 29928

Title: ASD ( ) Delete  
Name: CLOUD, JOHN M  
Address: 1834 QUAIL HOLLOW  
City-St-Zip: DAYTON, OH 45459

Title: PTDC ( ) Delete  
Name: LAPP, DUANE E  
Address: 17 LOOMIS FARRY RD  
City-St-Zip: HILTON HEAD ISLAND, SC 29928

Title: SV (X) Delete  
Name: TRAYNOR, JAMES W  
Address: 2879 STUBBS MILL RD  
City-St-Zip: LEBANON, OH 45036

Title: V (X) Delete  
Name: BRYANT, G. RONALD  
Address: 2644 RIVERBLUFF  
City-St-Zip: SPRING VALLEY, OH 45370

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DUANE E. LAPP

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

PTDC

04/26/2005

\_\_\_\_\_ Date