

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000365

FILED
Apr 27, 2005
Secretary of State

Entity Name: ANTHONY ROOFING, LTD., INC.

Current Principal Place of Business:

2555 WHITE OAK CIRCLE
AURORA, IL 60504 US

New Principal Place of Business:

3300 S PARKER ROAD
SUITE 310
AURORA, CO 80014 US

Current Mailing Address:

3323 W. COMMERCIAL BLVD.
SUITE 200
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

3300 S PARKER ROAD
SUITE 310
AURORA, CO 80014 US

FEI Number: 36-3103148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT 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: P () Delete
Name: BROWN, STEVE
Address: 2555 WHITE OAK CIRCLE
City-St-Zip: AURORA, IL 60504 US

Title: VD () Delete
Name: BURKS, JEFFERY K
Address: 3323 W. COMMERCIAL, STE. 200
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: VTD () Delete
Name: MOZIAN, GERARD P
Address: 3323 W. COMMERCIAL, STE. 200
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: VPAS () Delete
Name: KADUK, KEN
Address: 2555 WHITE OAK CIRCLE
City-St-Zip: AURORA, IL 60504 US

Title: VPO () Delete
Name: GUTZWILLER, THOMAS
Address: 2555 WHITE OAK CIRCLE
City-St-Zip: AURORA, IL 60504 US

Title: VS () Delete
Name: FISHER, JANN I
Address: 3323 W. COMMERCIAL BLVD. SUITE 200
City-St-Zip: FT. LAUDERDALE, FL 33309 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROWN, STEVE
Address: 3300 S PARKER ROAD, STE 310
City-St-Zip: AURORA, CO 80014 US

Title: DAS (X) Change () Addition
Name: BARRICKMAN, DONALD F
Address: 3300 S PARKER ROAD, SUITE 310
City-St-Zip: AURORA, CO 80014

Title: DAST (X) Change () Addition
Name: DIETRICH, W RANDALL
Address: 3300 S PARKER ROAD, STE. 310
City-St-Zip: AURORA, CO 80014

Title: D (X) Change () Addition
Name: ROGGENSACK, BARTLEY E JR
Address: 3300 S PARKER ROAD, STE. 310
City-St-Zip: AURORA, CO 80014 US

Title: AS (X) Change () Addition
Name: HASTINGS, ANN D
Address: 3300 S PARKER ROAD, STE. 310
City-St-Zip: AURORA, CO 80014 US

Title: AT (X) Change () Addition
Name: POSSEHL, ROBERT S
Address: 3300 S PARKER ROAD, STE. 310
City-St-Zip: AURORA, CO 80014 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: STEVE BROWN

P

04/27/2005

Electronic Signature of Signing Officer or Director

Date