

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000006085

FILED
Mar 01, 2005
Secretary of State

Entity Name: PEGNATO & PEGNATO ROOF MANAGEMENT, INC.

Current Principal Place of Business:

310 WASHINGTON BLVD.
205
MARINA DEL REY, CA 90292 US

New Principal Place of Business:

Current Mailing Address:

8403 WESHAM STREET
VENTURA, CA 93004 US

New Mailing Address:

FEI Number: 95-4391795 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 EAST 6TH AVE
TALLAHASSEE, FL 32303 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: PEGNATO, MARYELLA
Address: 4307 ROMA CT.
City-St-Zip: MARINA DEL REY, CA 90292

Title: SD () Delete
Name: PEGNATO, WILLIAM
Address: 4307 ROMA CT
City-St-Zip: MARINA DEL REY, CA 90292

Title: V () Delete
Name: BALEY, WILLIAM
Address: 22801 TOSTEN
City-St-Zip: MISSION VIEJO, CA 92692

Title: CFO () Delete
Name: SCOTT, WILLIAM S
Address: 8403 WESHAM ST
City-St-Zip: VENTURA, CA 93004

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:

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 BALEY

V

03/01/2005

Electronic Signature of Signing Officer or Director

_____ Date