

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003578

FILED  
May 03, 2005  
Secretary of State

Entity Name: BI-STATE ROOF SYSTEMS, INC.

**Current Principal Place of Business:**

600 GLOVER  
VALLEY PARK, MO 630881837

**New Principal Place of Business:**

**Current Mailing Address:**

600 GLOVER  
VALLEY PARK, MO 630881837

**New Mailing Address:**

PO BOX 39  
VALLEY PARK, MO 630880039

FEI Number: 43-1399821

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

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: PD ( ) Delete  
Name: COX, THOMAS E  
Address: 13044 SUNNY DAWN CT.  
City-St-Zip: SAINT LOUIS, MO 63127

Title: SD ( ) Delete  
Name: ALEXANDER, ANGELA  
Address: 2200 STONEBRIAR  
City-St-Zip: CHESTERFIELD, MO

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

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

Title: PD (X) Change ( ) Addition  
Name: COX, THOMAS E  
Address: 600 GLOVER  
City-St-Zip: VALLEY PARK, MO 63088

Title: STD (X) Change ( ) Addition  
Name: ALEXANDER, ANGELA M  
Address: 600 GLOVER  
City-St-Zip: VALLEY PARK, MO 63088

Title: D ( ) Change (X) Addition  
Name: COX, CHRISTOPHER B  
Address: 600 GLOVER  
City-St-Zip: VALLEY PARK, MO 63088

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: ANGELA M. ALEXANDER

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05/03/2005

Electronic Signature of Signing Officer or Director

Date