2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 21, 2005 08:00 AM **DOCUMENT # G01223 Secretary of State** CONSUMER ROOFING INDUSTRIES, INC. Principal Place of Business __ Mailing Address % ALAN G. CITRO % ALAN G. CITRO 1118 S.E. 12TH AVE. 1118 S.E. 12TH AVE. CAPE CORAL, FL 33990-3015 CAPE CORAL, FL 33990-3015 CR2E034 (10/03) 01202005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2223690 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CITRO, ALAN G. 1118 S.E. 12TH AVE. CAPE CORAL, FL 33904 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (FICTE Registered Agen) alignature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PD TITLE NAME CITRO, ALAN G STREET ADDRESS 1118 SE 12TH AVENUE CRY-ST ZIP CAPE CORAL, FL 33990 TITLE TREAT, DAVID W NAME 000000237357 02/21/05-80056-007 150.00 STREET ADDRESS 1118 SE 12TH AVENUE CITY - ST - ZIP CAPE CORAL, FL 33990 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITE F STREET ADDRESS CITY-ST ZIP TITLE MAME STREET ADDRESS CITY-ST ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

Pard W. Treat

DAVID W. TREAT

2/16/05/239)574-6490

Dayl-me Phone #

FILED