

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J28830

Entity Name: R. & M. ROOFING COMPANY, INC.

FILED
Apr 23, 2005
Secretary of State

Current Principal Place of Business:

529 S. MARKET AVE.
FT PIERCE, FL 34982 US

New Principal Place of Business:

5702 PINETREE DRIVE
FT PIERCE, FL 34982 US

Current Mailing Address:

5702 PINETREE DR.
FT PIERCE, FL 34982 US

New Mailing Address:

FEI Number: 59-2721751 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSLEY, ROGER A
5702 PINETREE DR.
FT. PIERCE, FL 34982 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: VPST () Delete
Name: MOSLEY, MARIA L
Address: 5702 PINETREE DR
City-St-Zip: FORT PIERCE, FL

Title: PD () Delete
Name: MOSLEY, ROGER
Address: 5702 PINETREE DRIVE
City-St-Zip: FT. PIERCE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPST (X) Change () Addition
Name: MOSLEY, MARIA L VPST
Address: 5702 PINETREE DR
City-St-Zip: FORT PIERCE, FL

Title: PD (X) Change () Addition
Name: MOSLEY, ROGER PD
Address: 5702 PINETREE DRIVE
City-St-Zip: FT. PIERCE, FL

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: ROGER A MOSLEY

PD

04/23/2005

Electronic Signature of Signing Officer or Director

Date