

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K89096

FILED
Apr 28, 2005
Secretary of State

Entity Name: AMERICAN ROOF TECHNOLOGY, INC.

Current Principal Place of Business:

6574 NORTH STATE ROAD 7
#295
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

6574 N STATE RD 7
STE. 295
COCONUT CREEK, FL 33073 US

New Mailing Address:

FEI Number: 65-0118678 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSTON, ROBERT G JR.
6574 N STATE RD 7
STE. 295
COCONUT CREEK, FL 33073 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: C () Delete
Name: JOHNSTON, ROBERT G., JR
Address: 6574 N STATE RD 7, STE. 295
City-St-Zip: COCONU CREEK, FL

Title: ST () Delete
Name: JOHNSTON, BETTY PATRICIA
Address: 6574 N STATE RD 7, STE. 295
City-St-Zip: COCONUT CREEK, FL

Title: P () Delete
Name: JOHNSTON, ROBERT G JR.
Address: 6574 N STATE RD 7, STE. 295
City-St-Zip: COCONUT CREEK, FL

Title: D () Delete
Name: MURTON, EDWARD
Address: 6574 N. STATE RD 7 #295
City-St-Zip: COCONUT CREEK, FL 33073

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: BETTY JOHNSTON

S/T

04/28/2005

Electronic Signature of Signing Officer or Director

_____ Date