

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L26317

FILED
Aug 01, 2005
Secretary of State

Entity Name: ALL DAY ROOFING & WATERPROOFING INCORPORATED

Current Principal Place of Business:

400 S.W. 7TH TERRACE
CAPE CORAL, FL 33991

New Principal Place of Business:

Current Mailing Address:

400 S.W. 7TH TERRACE
CAPE CORAL, FL 33991

New Mailing Address:

FEI Number: 65-0162941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAY, JANCE L
400 SW 7TH TERR
CAPE CORAL, FL 33991 US

Name and Address of New Registered Agent:

DAY, VANCE L
400 SW 7TH TERR
CAPE CORAL, FL 33991 US

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: VANCE L DAY

08/01/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAY, VANCE L
Address: 400 SW 7TH TERR
City-St-Zip: CAPE CORAL, FL 33991

Title: ST () Delete
Name: DAY, SHEILA M
Address: 400 S W 7TH TERR
City-St-Zip: CAPE CORAL, FL 33991

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/T (X) Change () Addition
Name: GAFFORD, JEFFERY T
Address: 1121 SE 12TH PLACE, SUITE A
City-St-Zip: CAPE CORAL, FL 33990

Title: VP/S (X) Change () Addition
Name: GAFFORD, TOMMIE L
Address: 1121 SE 12TH PLACE, SUITE A
City-St-Zip: CAPE CORAL, FL 33990

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: JEFFERY T GAFFORD

P/T

08/01/2005

Electronic Signature of Signing Officer or Director

Date