

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L59919

FILED
Jan 06, 2005
Secretary of State

Entity Name: AMHERST ROOFING, INC.

Current Principal Place of Business:

6040 BUR OAKS LANE
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

6040 BUR OAKS LANE
NAPLES, FL 34119 US

New Mailing Address:

FEI Number: 65-0185011 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZVOSEC, GARY
6040 BUR OAKS LANE
NAPLES, FL 33999 US

Name and Address of New Registered Agent:

ZVOSEC, GARY
6040 BUR OAKS LANE
NAPLES, FL 34119 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: _____

Electronic Signature of Registered Agent

01/06/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZVOSEC, GARY,
Address: 6040 BUR OAKS LANE
City-St-Zip: NAPLES, FL

Title: VP () Delete
Name: ZVOSEC, CINDY L.,
Address: 6040 BUR OAKS LANE
City-St-Zip: NAPLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ZVOSEC, GARY,
Address: 6040 BUR OAKS LANE
City-St-Zip: NAPLES, FL 34119

Title: VP (X) Change () Addition
Name: ZVOSEC, CINDY L.,
Address: 6040 BUR OAKS LANE
City-St-Zip: NAPLES, FL 34119

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: GARY ZVOSEC

Electronic Signature of Signing Officer or Director

D

01/06/2005

Date