2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Feb 14, 2005 08:00 AM DOCUMENT # M05000000072 Secretary of State 1. Entity Name ROOFS-R-US LLC Principal Place of Business Mailing Address 14884 HWY 105 WEST #201 14884 HWY 105 WEST #201 MONTGOMERY, TX 77356 MONTGOMERY, TX 77356 02112005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 82-0540913 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PAUL, BRADLEY DO NOT WRITE 415 SOUTH FLORIDA BLANCA PENSACOLA, FL 32502 IN THIS SPACE 3. 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, typod or printed name of registered agent and little if applicable, (NOTE, Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE STELLAR HOMES LLC NAME U00000229537 02/14/05-80080-024 50.00 14884 HWY 105 WEST #201 STREET ADDRESS MONTGOMERY, TX 77356 CITY-ST-ZIP MGRM TITLE NAME PAUL, BRADLEY 14884 HWY 105 WEST #201 STREET ADDRESS MONTGOMERY, TX 77356 CITY-ST-ZIF TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-IIP TITLE NAME

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

STREET ADDRESS CITY-ST-ZIP

2/11/05

936-203-1299

FILED

Date

Daytime Phone #