

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000001074

FILED
Jun 21, 2005
Secretary of State

Entity Name: ROOFING U.S.A. OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

POST OFFICE BOX 141075
ORLANDO, FL 328141075

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 141075
ORLANDO, FL 328141075

New Mailing Address:

FEI Number: 59-3617861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MENSAY, BENJAMIN C
1633 DORRIS DRIVE
ORLANDO, FL 32807 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: D () Delete
Name: MENSAY, BENJAMIN C
Address: 1633 DORRIS DRIVE
City-St-Zip: ORLANDO, FL 32807

Title: V (X) Delete
Name: SWINGER, NEIL
Address: 2898 HEATHERSIDE CIRCLE
City-St-Zip: ORLANDO, FL 32807

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BENJAMIN C. MENSAY

D

06/21/2005

Electronic Signature of Signing Officer or Director

Date