

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000077850

FILED  
Mar 31, 2005  
Secretary of State

Entity Name: ALL AMERICAN ROOFING NORTH, INC.

## Current Principal Place of Business:

15 S DOLLINS AVENUE  
ORLANDO, FL 32805

## New Principal Place of Business:

## Current Mailing Address:

15 S DOLLINS AVENUE  
ORLANDO, FL 32805

## New Mailing Address:

FEI Number: 65-1035703

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MANNING, CHRISTINE  
15 S DOLLINS AVENUE  
ORLANDO, FL 32805 US

## Name and Address of New Registered Agent:

MANNING, SUSAN  
944 W. PROSPECT ROAD  
FORT LAUDERDALE, FL 33309 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: SUSAN MANNING

03/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: S ( ) Delete  
Name: MANNING, JOSEPH  
Address: 15 S DOLLINS AVENUE  
City-St-Zip: ORLANDO, FL 32805

Title: VP ( ) Delete  
Name: MANNING, CHRISTOPHER  
Address: 15 S DOLLINS AVENUE  
City-St-Zip: ORLANDO, FL 32805

Title: P (X) Delete  
Name: MANNING, WILLIAM  
Address: 15 S DOLLINS AVENUE  
City-St-Zip: ORLANDO, FL 32805

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: MANNING, JOSEPH  
Address: 19120 FOX LANDING DRIVE  
City-St-Zip: BOCA RATON, FL 33434 US

Title: VP (X) Change ( ) Addition  
Name: MANNING, CHRISTOPHER  
Address: 19150 FOX LANDING DRIVE  
City-St-Zip: BOCA RATON, FL 33434 US

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: JOSEPH MANNING

PRES

03/31/2005

Electronic Signature of Signing Officer or Director

Date