

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000102302

Entity Name: MODERN ROOF DESIGNS, INC.

FILED
Oct 03, 2005
Secretary of State

Current Principal Place of Business:

15855 92ND CT NORTH
WEST PALM BEACH, FL 33412

New Principal Place of Business:

15590 76 RD NORTH
LOXAHATCHEE, FL 33470

Current Mailing Address:

15855 92ND CT NORTH
WEST PALM BEACH, FL 33412

New Mailing Address:

FEI Number: 65-1051912 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VOJVODICH, EDWARD M
15855 92ND CT NORTH
WEST PALM BEACH, FL 33412 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VOJVODICH, EDWARD M
Address: 15855 92ND CT NORTH
City-St-Zip: WEST PALM BEACH, FL 33412

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: VOJVODICH, REGINA
Address: 15855 92ND COURT NORTH
City-St-Zip: WEST PALM BEACH, FL 33412

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: EDWARD VOJVODICH

P

10/03/2005

Electronic Signature of Signing Officer or Director

Date