

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000010551

Entity Name: HALIFAX ROOFING, INC.

FILED  
Jul 13, 2005  
Secretary of State

## Current Principal Place of Business:

1026 PALM VIEW DR  
DAYTONA BEACH, FL 32119

## New Principal Place of Business:

600 OAK ST  
SUITE 3C  
PORT ORANGE, FL 32127

## Current Mailing Address:

1026 PALM VIEW DR  
DAYTONA BEACH, FL 32119

## New Mailing Address:

600 OAK ST.  
SUITE 3C  
PORT ORANGE, FL 32127

FEI Number: 59-3696671

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LOCKWOOD, JAMES  
3917 CARDINAL BLVD  
WILBUR BY THE SEA, FL 32127 US

## Name and Address of New Registered Agent:

LOCKWOOD, JAMES M  
1612 CRESCENT RIDGE RD  
DAYTONA BEACH, FL 32118 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: JAMES M. LOCKWOOD

07/13/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LOCKWOOD, JAMES  
Address: 3917 CARDINAL BLVD  
City-St-Zip: WILBUR BY THE SEA, FL 32127

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LOCKWOOD, JAMES  
Address: 1612 CRESCENT RIDGE RD  
City-St-Zip: DAYTONA BEACH, FL 32118

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: JAMES M. LOCKWOOD

P.

07/13/2005

Electronic Signature of Signing Officer or Director

Date