2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000020674

Entity Name: CENTRAL FLORIDA ROOFING, INC.

FILED Jan 12, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5889 AIRPORT ROAD SUITE 1428 PORT ORANGE, FL 32128 217 CHIPPEWA CIRCLE ORMOND BEACH, FL 32174

Current Mailing Address: New Mailing Address:

PO BOX 290401 PORT ORANGE, FL 32129

FEI Number: 59-3703846 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TOUTOUNCHIAN, HAMID R
82 EMERALD OAKS LN.
0RMOND BEACH, FL 32174 US
TOUTOUNCHIAN, HAMID R
217 CHIPPEWA CIRCLE
ORMOND BEACH, FL 32174 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: HAMID R. TOUOUNCHIAN 01/12/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: TOUTOUNCHIAN, HAMID R Name: TOUTOUNCHIAN, HAMID R

Address: PO BOX 290404 Address: PO BOX 290401

City-St-Zip: PORT ORANGE, FL 32129 City-St-Zip: PORT ORANGE, FL 32129

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: HAMID R. TOUTOUNCHIAN P 01/12/2005