

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000045227

FILED
Apr 25, 2005
Secretary of State

Entity Name: DCH ROOFING INC.

Current Principal Place of Business:

333 N. FAULKENBURG ROAD
SUITE E-504
TAMPA, FL 33619

New Principal Place of Business:

333 N. FAULKENBURG ROAD
SUITE C-308
TAMPA, FL 33619

Current Mailing Address:

P.O. BOX 854
VALRICO, FL 33595

New Mailing Address:

FEI Number: 59-3716151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUSER, DENNIS E JR
333 N. FAULKENBURG ROAD
SUITE E-504
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

HAUSER, DENNIS E JR
333 N. FAULKENBURG ROAD
SUITE C308
TAMPA, FL 33619 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: DENNIS E. HAUSER, JR.

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: HAUSER, DENNIS E JR
Address: 333 N. FAULKENBURG ROAD SUITE E504
City-St-Zip: TAMPA, FL 33619

Title: STD () Delete
Name: HAUSER, CHRISTINE A
Address: 333 N. FAULKENBURG ROAD SUITE E504
City-St-Zip: TAMPA, FL 33619

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change () Addition
Name: HAUSER, DENNIS E JR
Address: 333 N. FAULKENBURG ROAD SUITE C308
City-St-Zip: TAMPA, FL 33619

Title: STD (X) Change () Addition
Name: HAUSER, CHRISTINE A
Address: 333 N. FAULKENBURG ROAD SUITE C308
City-St-Zip: TAMPA, FL 33619

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: DENNIS E. HAUSER, JR.

PVP

04/25/2005

Electronic Signature of Signing Officer or Director

Date