

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000059637

FILED
Jun 30, 2005
Secretary of State

Entity Name: MIAMI ROOFING AND WEATHERPROOFING, INC.

Current Principal Place of Business:

667 NW 101 STREET
MIAMI, FL 33150

New Principal Place of Business:

945 - 79 TERRACE
MIAMI BEACH, FL 33141

Current Mailing Address:

667 NW 101 STREET
MIAMI, FL 33150

New Mailing Address:

945 - 79 TERRACE
MIAMI BEACH, FL 33141

FEI Number: 65-1112942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, JAVIER
7552 BUCCANEER AVENUE
NORTH BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

CARO, ROGER
945 - 79 TERRACE
MIAMI BEACH, FL 33141 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: ROGER A. CARO

06/30/2005

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: MARTINEZ, JAVIER

Address: 7552 BUCCANEER AVE

City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: V () Delete

Name: CARO, ROGER

Address: 945 79TH TERRACE

City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition

Name: MARTINEZ, JAVIER

Address: 667 NW 101 STREET

City-St-Zip: MIAMI, FL 33150

Title: () Change () Addition

Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JAVIER R. MARTINEZ

P

06/30/2005

Electronic Signature of Signing Officer or Director

Date