

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000115701

FILED
Apr 30, 2005
Secretary of State

Entity Name: RECOMMENDED ROOFING, INC.

Current Principal Place of Business:

RECOMMENDED ROOFING INC.
5008 GRAND BLVD.
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

5008 GRAND BLVD
NEW PORT RICHEY, FL 34652 US

Current Mailing Address:

RECOMMENDED ROOFING INC.
5008 GRAND BLVD.
NEW PORT RICHEY, FL 34652

New Mailing Address:

5408 ST JAMES DRIVE
NEW PORT RICHEY, FL 34652 US

FEI Number: 59-3760653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NEPTUNE, CARY D
4335 SHORELINE DR.
NEW PORT RICHEY, FL 34652 US

Name and Address of New Registered Agent:

DREW, KELLY L
5408 ST JAMES DRIVE
NEW PORT RICHEY, FL 34652 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: KELLY L DREW

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: EXVP () Delete
Name: HAY, FREDERICK T JR
Address: 2850 N.W. 44TH ST.
City-St-Zip: OAKLAND PARK, FL 33309

Title: DPST () Delete
Name: NEPTUNE, CARY D
Address: 4385 SHORELINE DR.
City-St-Zip: NEW PORT RICHEY, FL 34652

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NEPTUNE, CARY D
Address: 4385 SHORELINE DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34652 US

Title: S (X) Change () Addition
Name: NEPTUNE, CARY D
Address: 4385 SHORELINE DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34652 US

Title: T () Change (X) Addition
Name: NEPTUNE, CARY D
Address: 4385 SHORELINE DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34652 US

Title: D () Change (X) Addition
Name: NEPTUNE, CARY D
Address: 4385 SHORELINE DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34652 US

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: CARY NEPTUNE

P

04/30/2005

Electronic Signature of Signing Officer or Director

Date