

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000045985

FILED
Jan 19, 2005
Secretary of State

Entity Name: P.R. ROOFING AND BUILDING PRODUCTS, INC.

Current Principal Place of Business:

5899 WEDGEWOOD VILLAGE CIRCLE
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

5899 WEDGEWOOD VILLAGE CIRCLE
LAKE WORTH, FL 33463

New Mailing Address:

FEI Number: 75-3063555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENTHAL, JEFFREY H
7000 W PALMETTO PARK RD, STE 500
BANK OF AMERICA PLAZA
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MIGLIORE, PATRICK
Address: 5899 WEDGEWOOD VILLAGE CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

Title: V () Delete
Name: BRIGGS, MICKAEL
Address: 5899 WEDGEWOOD VILLAGE CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SECR (X) Change () Addition
Name: MIGLIORE, PATRICK
Address: 5899 WEDGEWOOD VILLAGE CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

Title: TREA () Change (X) Addition
Name: MIGLIORE, CHRISTINE
Address: 5899 WEDGEWOOD VILLAGE CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

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: PATRICK MIGLIORE

P

01/19/2005

Electronic Signature of Signing Officer or Director

Date