

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000065217

FILED
Jan 17, 2005
Secretary of State

Entity Name: INTERCONTINENTAL ROOFING, INC.

Current Principal Place of Business:

345 NW 170TH STREET
NORTH MIAMI BEACH, FL 33169

New Principal Place of Business:

345 NW 170 STREET
NORTH MIAMI BEACH, FL 33169

Current Mailing Address:

345 NW 170TH STREET
NORTH MIAMI BEACH, FL 33169

New Mailing Address:

4931 SW 167 AVE
SOUTHWEST RANCHES, FL 33331

FEI Number: 35-2181049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLDER, IAN
345 NW 170TH STREET
NORTH MIAMI BEACH, FL 33169 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: HOLDER, IAN
Address: 345 NW 170TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: IAN HOLDER

P

01/17/2005

Electronic Signature of Signing Officer or Director

Date