

**2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P02000114393

**FILED**  
**Dec 13, 2004**  
**Secretary of State****Entity Name:** STATE ROOFING INC**Current Principal Place of Business:**3925 N ANDREWS AVE  
#106  
FORT LAUDERDALE, FL 33309**New Principal Place of Business:****Current Mailing Address:**3925 N ANDREWS AVE  
#106  
FORT LAUDERDALE, FL 33309**New Mailing Address:****FEI Number:** **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**HALWAJI, MOU  
3925 N ANDREWS AVE  
#106  
FORT LAUDERDALE, FL 33309 US**Name and Address of New Registered Agent:**HALWAJI, KHALED  
3925 N ANDREWS AVE  
#106  
FORT LAUDERDALE, FL 33309 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: KHALED HALWAJI

12/13/2004

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** D ( ) Delete  
**Name:** HALWAJI, MOU  
**Address:** 3925 N ANDREWS AVE #106  
**City-St-Zip:** FT LAUDERDALE, FL 33309**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** D (X) Change ( ) Addition  
**Name:** HALWAJI, KHALED  
**Address:** 3925 N ANDREWS AVE #106  
**City-St-Zip:** FT LAUDERDALE, FL 33309

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: KHALED HALWAJI

D

12/13/2004

Electronic Signature of Signing Officer or Director

Date