

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000114393

Entity Name: STATE ROOFING INC

FILED
Sep 26, 2005
Secretary of State

Current Principal Place of Business:

4265 N STATE RD 7
#300
FORT LAUDERDALE, FL 33319

New Principal Place of Business:

Current Mailing Address:

4265 N STATE RD 7
#300
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, KHALED
4265 N STATE RD 7
#300
FORT LAUDERDALE, FL 33319 US

Name and Address of New Registered Agent:

HALWAJI, MOUHAMED
4265 N STATE RD 7
#300
FORT LAUDERDALE, FL 33319 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: MOUHAMED HALWAJI

09/26/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HALWAJI, KHALED
Address: 4265 N STATE RD 7 #300
City-St-Zip: FT LAUDERDALE, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HALWAJI, MOUHAMED
Address: 4265 N STATE RD 7 #300
City-St-Zip: FT LAUDERDALE, FL 33319

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: MOUHAMED HALWAJI

D

09/26/2005

Electronic Signature of Signing Officer or Director

Date