

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000114462

Entity Name: MHI ROOF CONSULTANTS, INC.

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

46 CARRIAGE PINES COURT
THE WOODLANDS, TX 77381

New Principal Place of Business:

Current Mailing Address:

46 CARRIAGE PINES COURT
THE WOODLANDS, TX 77381

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:

RYDBERG, THOMAS H
400 N. TAMPA STREET
SUITE 1050
TAMPA, FL 33602 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAMILTON, SUE ANN
Address: 46 CARRIAGE PINES CT
City-St-Zip: THE WOODLANDS, TX 77381

Title: VP () Delete
Name: HAMILTON, MICHAEL L
Address: 46 CARRIAGE PINES CT
City-St-Zip: THE WOODLANDS, TX 77381

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SUE ANN HAMILTON

PRES

05/02/2005

Electronic Signature of Signing Officer or Director

Date