

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132279

FILED
Apr 21, 2005
Secretary of State

Entity Name: GRACE ROOFING CO. INC.

Current Principal Place of Business:

201 NE 2ND STREET
BELLE GLADE, FL 33430

New Principal Place of Business:

Current Mailing Address:

PO BOX 9
BELLE GLADE, FL 33430

New Mailing Address:

FEI Number: 76-0720895 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DULANY, JUDSON D
201 NE 2ND STREET
BELLE GLADE, FL 33430 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: DULANY, JUDSON D
Address: 201 NE 2ND STREET
City-St-Zip: BELLE GLADE, FL 33430

Title: VP () Delete
Name: DULANY, SHERRIE A
Address: 201 NE 2ND STREET
City-St-Zip: BELLE GLADE, FL 33430

Title: T () Delete
Name: DULANY, JUDSON D
Address: 201 NE 2ND STREET
City-St-Zip: BELLE GLADE, FL 33430

Title: S () Delete
Name: DULANY, SHERRIE A
Address: 201 NE 2ND STREET
City-St-Zip: BELLE GLADE, FL 33430

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: TRIPP, DARRYL D
Address: 1501 HALEYS COURT
City-St-Zip: BELLE GLADE, FL 33430

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

Title: S (X) Change () Addition
Name: TRIPP, DARRYL D
Address: 1501 HALEYS COURT
City-St-Zip: BELLE GLADE, FL 33430

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: JUDSON D DULANY

Electronic Signature of Signing Officer or Director

PRES

04/21/2005

_____ Date