

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004214

FILED
Jan 06, 2005
Secretary of State

Entity Name: ALL AREA ROOFING CONTRACTORS, INC.

Current Principal Place of Business:

610 HAMPSHIRE LANE
HOLMES BEACH, FL 34217

New Principal Place of Business:

5515 2ND AVENUE CIRCLE WEST
PALMETTO, FL 34221

Current Mailing Address:

610 HAMPSHIRE LANE
HOLMES BEACH, FL 34217

New Mailing Address:

5515 2ND AVENUE CIRCLE WEST
PALMETTO, FL 34221

FEI Number: 45-0503915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MURPHY, PAUL A PRES.
5515 2ND AVENUE CIRCLE WEST
PALMETTO, FL 34221 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: PAUL A. MURPHY JR.

01/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MURPHY, PAUL A JR.
Address: 610 HAMPSHIRE LANE
City-St-Zip: HOLMES BEACH, FL 34217

Title: STD () Delete
Name: MURPHY, PAUL A SR.
Address: 610 HAMPSHIRE LANE
City-St-Zip: HOLMES BEACH, FL 34217

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MURPHY, PAUL A JR.
Address: 5515 2ND AVENUE CIRCLE WEST
City-St-Zip: PALMETTO, FL 34221

Title: STD (X) Change () Addition
Name: MURPHY, PAUL A SR.
Address: 5515 2ND AVENUE CIRCLE WEST
City-St-Zip: PALMETTO, FL 34221

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: PAUL A. MURPHY SR.

PRES

01/06/2005

Electronic Signature of Signing Officer or Director

Date