

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004748

FILED
Jan 17, 2005
Secretary of State

Entity Name: COMMERCIAL ROOFING CONCEPTS, INC.

Current Principal Place of Business:

4302 EAST 10TH AVE
204
TAMPA, FL 33605

New Principal Place of Business:

6400 E. COLUMBUS DRIVE
TAMPA, FL 33619

Current Mailing Address:

4302 EAST 10TH AVE
204
TAMPA, FL 33605

New Mailing Address:

6400 E. COLUMBUS DRIVE
TAMPA, FL 33619

FEI Number: 51-0443014

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
5515 2ND AVENUE CIRCLE WEST
PALMETTO, FL FL 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

01/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MURPHY, PAUL A JR
Address: 4302 EAST 10TH AVE, SUITE 204
City-St-Zip: TAMPA, FL 33605

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MURPHY, PAUL A JR
Address: 6400 E. COLUMBUS DRIVE
City-St-Zip: TAMPA, FL 33619

Title: VSTD (X) Change () Addition
Name: MURPHY, PAUL A SR
Address: 6400 E. COLUMBUS DRIVE
City-St-Zip: TAMPA, FL 33619

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

VP

01/17/2005

Electronic Signature of Signing Officer or Director

Date