

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027096

FILED
Jan 29, 2005
Secretary of State

Entity Name: A & A ROOFING CONTRACTORS, INC

Current Principal Place of Business:

4287 SW 49 CT
FT LAUDERDALE, FL 33314

New Principal Place of Business:

4271 SW 32 STREET
HOLLYWOOD, FL 33023

Current Mailing Address:

4287 SW 49 CT
FT LAUDERDALE, FL 33314

New Mailing Address:

4271 SW 32 STREET
HOLLYWOOD, FL 33023

FEI Number: 11-3676012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORNWELL, AMBER
4287 SW 49 CT
FT LAUDERDALE, FL 33314 US

Name and Address of New Registered Agent:

FESTA, JOSEPH L
4271 SW 32 STREET
HOLLYWOOD, FL 33023 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: JOSEPH L. FESTA

01/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FESTA, JOSEPH L
Address: 4287 SW 49 CT
City-St-Zip: FT LAUDERDALE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: FESTA, JOSEPH L
Address: 4271 SW 32 STREET
City-St-Zip: HOLLYWOOD, FL 33023

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: JOSEPH L. FESTA

D/P

01/29/2005

Electronic Signature of Signing Officer or Director

Date