

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000041633

FILED
Feb 21, 2005
Secretary of State

Entity Name: GOLD SEAL ROOFING & CONSTRUCTION, INC.

Current Principal Place of Business:

6001 BONACKER DR
TAMPA, FL 33610

New Principal Place of Business:

5400 E. DIANA STREET
TAMPA, FL 33610

Current Mailing Address:

6001 BONACKER DR
TAMPA, FL 33610

New Mailing Address:

5400 E. DIANA STREET
TAMPA, FL 33610

FEI Number: 30-0167539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUBLEY & BUBLEY, P.A.
3820 NORTHDAL BLVD, STA 312
TAMPA, FL 33624 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: D () Delete
Name: FERGUSON, DONALD G
Address: 6001 BONACKER DR
City-St-Zip: TAMPA, FL 33610

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FERGUSON, DONALD G
Address: 5400 E. DIANA STREET
City-St-Zip: TAMPA, FL 33610

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: DON FERGUSON

D

02/21/2005

Electronic Signature of Signing Officer or Director

Date