

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000068349

Entity Name: SONSHINE ROOFING, INC.

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

2555 PORTER LAKE DRIVE
SUITE 109
SARASOTA, FL 342407865

New Principal Place of Business:

Current Mailing Address:

2555 PORTER LAKE DRIVE
SUITE 109
SARASOTA, FL 342407865

New Mailing Address:

FEI Number: 20-0064005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BORNTREGER, AMOS J
25 HOULE AVENUE S.
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

BORNTREGER, AMOS J
2555 PORTER LAKE DRIVE
SUITE 109
SARASOTA, FL 34240 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: AMOS J BORNTREGER

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: BORNTREGER, AMOS J
Address: 25 HOULE AVENUE S.
City-St-Zip: SARASOTA, FL 34232 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BORNTREGER, AMOS J
Address: 2555 PORTER LAKE DRIVE SUITE 109
City-St-Zip: SARASOTA, FL 34240 US

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: AMOS J BORNTREGER

PRES

04/21/2005

Electronic Signature of Signing Officer or Director

Date