

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000079926

FILED
Feb 28, 2005
Secretary of State

Entity Name: ACTION CONSTRUCTION & ROOFING, INC.

Current Principal Place of Business:

P.O.BOX 862
BOYNTON BCH, FL 33425

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 862
BOYNTON BCH, FL 33425

New Mailing Address:

FEI Number: 45-0519890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STOKES, HEATHER R
5 KEPNER DR
BOYNTON BCH, FL 33435 US

Name and Address of New Registered Agent:

STOKES, DONALD R JR
5 KEPNER DR
BOYNTON BCH, FL 33435 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: DONALD R STOKES JR.

02/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STOKES, HEATHER R
Address: 5 KEPNER DR
City-St-Zip: BOYTON BCH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: STOKES, DONALD R JR.
Address: 5 KEPNER DR
City-St-Zip: BOYTON BCH, FL 33435

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: DONALD R STOKES JR.

PRES

02/28/2005

Electronic Signature of Signing Officer or Director

Date