

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000119894

Entity Name: ROOF MAGIC SERVICES, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

13087 85 ROAD N
W PALM BCH, FL 33412

New Principal Place of Business:

433 PALO ALTO DRIVE
LAKE WORTH, FL 33461

Current Mailing Address:

13087 85 ROAD N
W PALM BCH, FL 33412

New Mailing Address:

433 PALO ALTO DRIVE
LAKE WORTH, FL 33461

FEI Number: 20-0333723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLOAN, HOWARD
13087 85 ROAD N
W PALM BCH, FL 33412 US

Name and Address of New Registered Agent:

SLOAN, HOWARD
433 PALO ALTO DRIVE
LAKE WORTH, FL 33461 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: HOWARD SLOAN

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SLOAN, HOWARD
Address: 13087 85 ROAD N
City-St-Zip: W PALM BCH, FL 33412

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SLOAN, HOWARD
Address: 433 PALO ALTO DRIVE
City-St-Zip: LAKE WORTH, FL 33461

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: HOWARD SLOAN

P

04/28/2005

Electronic Signature of Signing Officer or Director

Date