

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000000609

Entity Name: PRECISE ROOFING, INC.

FILED
Jul 18, 2005
Secretary of State

Current Principal Place of Business:

1925 OLEASTER AVE
SEBRING, FL 33875

New Principal Place of Business:

1832 PETUNIA AVE
SEBRING, FL 33875

Current Mailing Address:

1925 OLEASTER AVE
SEBRING, FL 33875

New Mailing Address:

1832 PETUNIA AVE
SEBRING, FL 33875

FEI Number: 11-3718753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAMMORTREE, THOMAS D
1925 OLEASTER AVE
SEBRING, FL 33875 US

Name and Address of New Registered Agent:

HAMMORTREE, THOMAS D
1832 PETUNIA AVE
SEBRING, FL 33875 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: THOMAS D. HAMMORTREE

07/18/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAMMORTREE, THOMAS D
Address: 1925 OLEASTER AVE
City-St-Zip: SEBRING, FL 33875

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HAMMORTREE, THOMAS D
Address: 1832 PETUNIA AVE
City-St-Zip: SEBRING, FL 33875

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: THOMAS D. HAMMORTREE

D

07/18/2005

Electronic Signature of Signing Officer or Director

Date