2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000003237

Entity Name: METAL ROOF DEPOT, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
2297 CORK OAK STREET EAST SARASOTA, FL 34232	2927 BRAVURA LAKE DR SARASOTA, FL 34240

Current Mailing Address:	**New Mailing Address:**
2297 CORK OAK STREET EAST SARASOTA, FL 34232	2927 BRAVURA LAKE DR SARASOTA, FL 34240

FEI Number: 20-0605308   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
KAUTHEN, DEAN 2297 CORK OAK STREET EAST SARASOTA, FL 34232 US	KAUTHEN, DEAN 2927 BRAVURA LAKE DR 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: DEAN KAUTHEN   07/13/2005

       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: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES   ( ) Change (X) Addition
Name: KAUTHEN, DEAN E
Address: 2927 BRAVURA LAKE DR
City-St-Zip: SARASOTA, FL 34240

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: DEAN KAUTHEN   PRES   07/13/2005

       Electronic Signature of Signing Officer or Director   Date