

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000007742

Entity Name: JUST ROOFING, INC.

FILED
Aug 25, 2005
Secretary of State

Current Principal Place of Business:

5921 WESCONNETT BLVD
JACKSONVILLE, FL 32244

New Principal Place of Business:

1167 PANGOLA DR.
JACKSONVILLE, FL 32205

Current Mailing Address:

5921 WESCONNETT BLVD
JACKSONVILLE, FL 32244

New Mailing Address:

PO BOX
8781
JACKSONVILLE, FL 32239

FEI Number: 20-0759185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POTTER, DALE
5921 WESCONNETT BLVD
JACKSONVILLE, FL 32244 US

Name and Address of New Registered Agent:

POTTER, DALE
1167 PANGOLA DR.
JACKSONVILLE, FL 32205 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: DALE POTTER

08/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: POTTER, DALE
Address: 5921 WESCONNETT BLVD
City-St-Zip: JACKSONVILLE, FL 32244

Title: D (X) Delete
Name: EVENSON, ERIC J
Address: 819 16TH. AVE. N
City-St-Zip: JACKSONVILLE, FL 32244

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: POTTER, DALE
Address: 1167 PANGOLA DR.
City-St-Zip: JACKSONVILLE, FL 32205

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DALE POTTER

PRES

08/25/2005

Electronic Signature of Signing Officer or Director

Date