

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000012597

Entity Name: ROOF CONNECTION INC

FILED
Jan 13, 2005
Secretary of State

Current Principal Place of Business:

10770 N 46RH ST
STE B-300
TAMPA, FL 33617

New Principal Place of Business:

10770 N 46TH ST
STE B-300
TAMPA, FL 33617

Current Mailing Address:

10770 N 46RH ST
STE B-300
TAMPA, FL 33617-348

New Mailing Address:

10770 N 46TH ST
STE B-300
TAMPA, FL 33617-348

FEI Number: 20-0601758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, RANDALL
10770 N 46TH
STE B-300
TAMPA, FL 33617 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P D () Delete
Name: SMITH, RANDALL
Address: 10770 N 46TH ST STE B-300
City-St-Zip: TAMPA, FL 33617

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RANDALL SMITH

PD

01/13/2005

Electronic Signature of Signing Officer or Director

Date