

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000014766

Entity Name: BARDALES ROOFING, INC.

FILED
Aug 22, 2005
Secretary of State

Current Principal Place of Business:

2125 7TH. ST
WIMAUMA, FL 33598 US

New Principal Place of Business:

Current Mailing Address:

2125 7TH. ST
WIMAUMA, FL 33598 US

New Mailing Address:

PO BOX 448
WIMAUMA, FL 33598 US

FEI Number: 20-0660508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARDALE S, CLEOFAS
2125 7TH. ST
WIMAUMA, FL 33598 US

Name and Address of New Registered Agent:

BARDALES, CLEOFAS
2125 7TH. ST
WIMAUMA, FL 33598 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: CLEOFAS BARDALES

08/22/2005

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: P () Delete
Name: BARDALES, CLEOFAS
Address: 2125 7TH. ST
City-St-Zip: WIMAUMA, FL 33598 US

Title: VP (X) Delete
Name: OLGUIN, NICOLAS
Address: 2125 7TH. ST
City-St-Zip: WIMAUMA, FL 33598 US

Title: T (X) Delete
Name: FEDERICO, MAXIMINO
Address: 2125 7TH. ST
City-St-Zip: WIMAUMA, FL 33598 US

Title: S (X) Delete
Name: BARDALES, CLEOFAS
Address: 2125 7TH.
City-St-Zip: WIMAUMA, FL 33598 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: CLEOFAS BARDALES

PRES

08/22/2005

Electronic Signature of Signing Officer or Director

Date