

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000015377

Entity Name: ROLL A GUARD, INC.

FILED
Jul 08, 2005
Secretary of State

Current Principal Place of Business:

1029 WOODBROOK DRIVE SOUTH
LARGO, FL 33770

New Principal Place of Business:

12855 SO. BELCHER RD.
B-12
LARGO, FL 33773

Current Mailing Address:

1029 WOODBROOK DRIVE SOUTH
LARGO, FL 33770

New Mailing Address:

FEI Number: 83-0409508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AYERS, ANDREW
1029 WOODBROOK DRIVE SOUTH
LARGO, FL 33770 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

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:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: AYERS, ANDREW J
Address: 1029 WOODBROOK DR SOUTH
City-St-Zip: LARGO, FL 33770

Title: VICE () Change (X) Addition
Name: STERNICKLE-AYERS, SANDRA C
Address: 1029 WOODBROOK DR S
City-St-Zip: LARGO, FL 33770

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: ANDREW AYERS

PRES

07/08/2005

Electronic Signature of Signing Officer or Director

_____ Date