## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## May 04, 2005 8:00 am Secretary of State 05-04-2005 90121 050 \*\*\*150.00 **DOCUMENT # P04000027335** ABSOLUTE METAL ROOFING, INC. 40080201 Principal Place of Business Mailing Address 1220 OGDEN ROAD 1220 OGDEN ROAD VENICE, FL 34285 VENICE, FL 34285 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04282005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 20-07*35* Not Applicable Zip Zio Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DESJARDINS, DALE E JR. Street Address (P.O. Box Number is Not Acceptable) 1220 OGDEN ROAD VENICE, FL 34285 City Zip Code .8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PSTD** TITLE ☐ Delete ☐ Addition TITLE ☐ Change NAME DESJARDINS, DALE E JR. NAME STREET ADDRESS 1220 OGDEN ROAD STREET ADDRESS CITY-ST-ZIF VENICE, FL 34285 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition BANNAN, GARY W NAME NAME STREET ADDRESS 1220 OGDEN ROAD STREET ADDRESS CITY-ST-ZIP VENICE, FL 34285 CITY-ST-ZIP TITLE ☐ Delete TITLE ■ Addition YODER, RICHARD NAME NAME STREET ADDRESS 1220 OGDEN ROAD STREET ADDRESS CITY-ST-ZIP VENICE, FL 34285 CITY-ST-ZIP ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CTY-ST-7IP CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

changed, or on an attachment with an address, with all other like empow

SIGNATURE:~

FILED

Daytime Phone #