

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000031199

Entity Name: T & S ROOFING SYSTEMS, INC.

FILED
Mar 11, 2005
Secretary of State

Current Principal Place of Business:

5901 SW 45TH ST
MIAMI, FL 33155

New Principal Place of Business:

7483 NW 8 STREET
MIAMI, FL 33126

Current Mailing Address:

5901 SW 45TH ST
MIAMI, FL 33155

New Mailing Address:

7483 NW 8 STREET
MIAMI, FL 33126

FEI Number: 20-0926791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLEDO, LOUIS E
5901 SW 45TH ST
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

TOLEDO, LOUIS E
7483 NW 8 STREET
MIAMI, FL 33126 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:

03/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TOLEDO, LOUIS E
Address: 5901 SW 45TH ST
City-St-Zip: MIAMI, FL 33155

Title: VP () Delete
Name: SANCHEZ, ERNESTO
Address: 7760 NW 6 ST
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TOLEDO, LOUIS E
Address: 7483 NW 8 STREET
City-St-Zip: MIAMI, FL 33126

Title: VP (X) Change () Addition
Name: SANCHEZ, ERNESTO
Address: 7483 NW 8 STREET
City-St-Zip: MIAMI, FL 33126

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: LOUIS E. TOLEDO

P

03/11/2005

Electronic Signature of Signing Officer or Director

Date