

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000038118

Entity Name: MILES ROOFING INC.

FILED
Apr 18, 2005
Secretary of State

Current Principal Place of Business:

1725 TWIN OAK ST.
DELTONA, FL 32725

New Principal Place of Business:

2030 SOUTH OLD MILL DRIVE
DELTONA, FL 32725

Current Mailing Address:

1725 TWIN OAK ST.
DELTONA, FL 32725

New Mailing Address:

2030 SOUTH OLD MILL DRIVE
DELTONA, FL 32725

FEI Number: 20-0807112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILES, MICHAEL C
1725 TWIN OAK ST.
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

MILES, MICHAEL C
2030 SOUTH OLD MILL DRIVE
DELTONA, FL 32725 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:

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILES, MICHAEL C
Address: 1725 TWIN OAK ST.
City-St-Zip: DELTONA, FL 32725

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILES, MICHAEL C
Address: 2030 SOUTH OLD MILL DRIVE
City-St-Zip: DELTONA, FL 32725

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: MICHAEL MILES

P

04/18/2005

Electronic Signature of Signing Officer or Director

Date