

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000064695

Entity Name: STEEL ROOVES,INC.

FILED
Apr 14, 2005
Secretary of State

Current Principal Place of Business:

3505 SW SUNSET TRACE CIRCLE
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

3505 SW SUNSET TRACE CIRCLE
PALM CITY, FL 34990

New Mailing Address:

FEI Number: 20-1035806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLOMON, MARC I
2600 N. MILITARY TRAIL
STE # 290
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

ALVAREZ, JUDITH A
3505 SW SUNSET TRACE CR
PALM CITY, FL 34990 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: JUDITH A. ALVAREZ

04/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: ALVAREZ, JUDY
Address: 3505 SW SUNSET TRACE CIRCLE
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: ALVAREZ, JUDITH A
Address: 3505 SW SUNSET TRACE CIRCLE
City-St-Zip: PALM CITY, FL 34990

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: JUDITH A. ALVAREZ

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04/14/2005

Electronic Signature of Signing Officer or Director

Date