

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000091217

Entity Name: JAP ROOFING, INC.

FILED
Jun 08, 2005
Secretary of State

Current Principal Place of Business:

2430 NW 158TH STREET
MIAMI, FL 33054

New Principal Place of Business:

7951 SW 40TH STREET
206
MIAMI, FL 33155

Current Mailing Address:

2430 NW 158TH STREET
MIAMI, FL 33054

New Mailing Address:

7951 SW 40TH STREET
206
MIAMI, FL 33155

FEI Number: 20-1249100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLANCO, ANTONIO
2430 NW 158TH STREET
MIAMI, FL 33054 US

Name and Address of New Registered Agent:

DIAZ, O J
7951 SW 40TH STREET
206
MIAMI, FL 33155 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: OJ DIAZ

06/08/2005

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: PD () Delete
Name: POLANCO, ANTONIO
Address: 2430 NW 158TH STREET
City-St-Zip: MIAMI, FL 33054

Title: VD () Delete
Name: POLANCO SUAREZ, JOSE
Address: 2430 NW 158TH STREET
City-St-Zip: MIAMI, FL 33054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVT (X) Change () Addition
Name: POLANCO, ANTONIO
Address: 2430 NW 158TH STREET
City-St-Zip: MIAMI, FL 33054

Title: D (X) Change () Addition
Name: POLANCO, ANTONIO
Address: 2430 NW 158TH STREET
City-St-Zip: MIAMI, FL 33054

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: ANTONIO POLANCO

P

06/08/2005

Electronic Signature of Signing Officer or Director

Date