

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000094168

Entity Name: PACKARD ROOFING, INC.

FILED
May 15, 2005
Secretary of State

Current Principal Place of Business:

2616 EL PORTAL AVE.
SANFORD, FL 32771

New Principal Place of Business:

2616 EL PORTAL AVE.
SANFORD, FL 32773

Current Mailing Address:

2616 EL PORTAL AVE.
SANFORD, FL 32771

New Mailing Address:

2616 EL PORTAL AVE.
SANFORD, FL 32773

FEI Number: 20-1287805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PACKARD, CHARLES E JR
2616 EL PORTAL AVE.
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

PACKARD, CHARLES E JR
2616 EL PORTAL AVE.
SANFORD, FL 32773 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: CHARLES E. PACKARD, JR.

05/15/2005

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: P () Delete
Name: PACKARD, CHARLES E JR.
Address: 2616 EL PORTAL AVE.
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PACKARD, CHARLES E JR.
Address: 2616 EL PORTAL AVE.
City-St-Zip: SANFORD, FL 32773

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: CHARLES E. PACKARD, JR.

P

05/15/2005

Electronic Signature of Signing Officer or Director

Date