

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000096918

FILED
Aug 16, 2005
Secretary of State

Entity Name: ACADEMY ROOFING AND SHEET METAL OF FLORIDA, INC.

Current Principal Place of Business:

3223 NW 10TH TERRACE
#602
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

2095 N ANDREWS AVE EXT
POMPANO BEACH, FL 33069

Current Mailing Address:

3223 NW 10TH TERRACE
#602
FORT LAUDERDALE, FL 33309

New Mailing Address:

2095 N ANDREWS AVE
POMPANO BEACH, FL 33069

FEI Number: 20-1304107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR.
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

GENE L. VALDINI
2095 N ANDREWS AVE EXT
POMPANO BEACH, FL 33069 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: GENE L. VALDINI

08/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MCDERMOTT, JOHN L
Address: 6361 NE 14TH ST
City-St-Zip: DES MOINES, IA 50313

Title: EVP () Delete
Name: MCDERMOTT, MATTHEW
Address: 6361 NE 14TH ST
City-St-Zip: DES MOINES, IA 50313

Title: VP () Delete
Name: TURNER, DENNIS
Address: 3223 NW 10TH TERR #602
City-St-Zip: FT LAUDERDALE, FL 33309

Title: VP () Delete
Name: TENNISON, RICHARD
Address: 3223 NW 10TH TERR #602
City-St-Zip: FT LAUDERDALE, FL 33309

Title: VP () Delete
Name: COZART, DAN
Address: 3223 NW 10TH TERR #602
City-St-Zip: FT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MCDERMOTT, JOHN L
Address: 2095 N ANDREWS AVE EXT
City-St-Zip: POMPANO BEACH, FL 33069

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: TURNER, DENNIS
Address: 2095 N ANDREWS AVE EXT
City-St-Zip: POMPANO BEACH, FL 33069

Title: CFO (X) Change () Addition
Name: VALDINI, GENE L
Address: 2095 N ANDREWS AVE EXT
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP (X) Change () Addition
Name: SORENSON, STAN
Address: 2095 N ANDREWS AVE EXT
City-St-Zip: POMPANO BEACH, FL 33069

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: GENE L. VALDINI

CFO

08/16/2005

Electronic Signature of Signing Officer or Director

Date