

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000102143

FILED
Oct 04, 2005
Secretary of State

Entity Name: EH ROOFING & CONSTRUCTION CORP

Current Principal Place of Business:

4930 EAST 2ND AVENUE
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

4930 EAST 2ND AVENUE
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 20-1341895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, EVERT
1080 99TH STREET
B-12
BAY HARBOR, FL 33154 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ELBIS, HERNANDEZ
Address: 4930 EAST 2ND AVENUE
City-St-Zip: HIALEAH, FL 33013 US

Title: VP () Delete
Name: AURORA, CASTELLON
Address: 4930 EAST 2ND AVENUE
City-St-Zip: HIALEAH, FL 33013 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ, ELBIS
Address: 4930 EAST 2ND AVENUE
City-St-Zip: HIALEAH, FL 33013 US

Title: S (X) Change () Addition
Name: CASTELLON, AURORA
Address: 4930 EAST 2ND AVENUE
City-St-Zip: HIALEAH, FL 33013 US

Title: VP () Change (X) Addition
Name: HERNANDEZ, EVERT
Address: 4930 EAST 2ND AVENUE
City-St-Zip: HIALEAH, FL 33013 US

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: ELBIS HERNANDEZ

P

10/04/2005

Electronic Signature of Signing Officer or Director

Date