

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000109422

Entity Name: ROOFS BY PALMER, INC.

FILED
May 04, 2005
Secretary of State

Current Principal Place of Business:

3555 NW 74 STREET
MIAMI, FL 33147

New Principal Place of Business:

3910 SW 60 PLACE
MIAMI, FL 33155

Current Mailing Address:

3555 NW 74 STREET
MIAMI, FL 33147

New Mailing Address:

3910 SW 60 PLACE
MIAMI, FL 33155

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMER, ROBERT N
3555 NW 74 STREET
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

PALMER, ROBERT N
3910 SW 60 PLACE
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: R.N. PALMER

05/04/2005

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: PALMER, ROBERT N
Address: 3555 NW 74 STREET
City-St-Zip: MIAMI, FL 33147

Title: D (X) Delete
Name: SANCHEZ, JOSE
Address: 3555 NW 74 STREET
City-St-Zip: MIAMI, FL 33147

Title: S (X) Delete
Name: VAZQUEZ, WILMER
Address: 3555 NW 74 STREET
City-St-Zip: MIAMI, FL 33147

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PALMER, ROBERT N
Address: 3910 SW 60 PL
City-St-Zip: MIAMI, FL 33155

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

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

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: R.N. PALMER

PRES

05/04/2005

Electronic Signature of Signing Officer or Director

Date