

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000121786

FILED
Jun 23, 2005
Secretary of State

Entity Name: T J ROOFING SERVICES OF SOUTHWEST FLORIDA INC.

Current Principal Place of Business:

1575 CATTLEMEN ROAD
#11
SARASOTA, FL 34232 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 51268
SARASOTA, FL 34232 US

New Mailing Address:

FEI Number: 20-1537086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEYWORTH, CHRISTINE
4813 STONERIDGE TRAIL
SARASOTA, FL 34232 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/D () Delete
Name: KEYWORTH, CHRISTINE
Address: 4537 LITTLE JOHN TRAIL
City-St-Zip: SARASOTA, FL 34232

Title: T () Delete
Name: KEYWORTH, CHRISTINE
Address: 4537 LITTLE JOHN TRAIL
City-St-Zip: SARASOTA, FL 34232

Title: S () Delete
Name: KEYWORTH, JOHN C
Address: 4537 LITTLE JOHN TRAIL
City-St-Zip: SARASOTA, FL 34232

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: D () Change (X) Addition
Name: RICHARDS, RUSSELL F
Address: 7704 20TH. AVE. NW
City-St-Zip: BRADENTON, FL 34209

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: CHRISTINE KEYWORTH

P/D

06/23/2005

Electronic Signature of Signing Officer or Director

Date