2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000132041

Entity Name: ACACIA ROOFING COMPANY, INC.

FILED Jan 13, 2005 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
--	-----------------------------

3749 QUINBY ISLAND COURT
JACKSONVILLE, FL 32224

3341 WESTFIELD DRIVE
ORANGE PARK, FL 32043

Current Mailing Address: New Mailing Address:

3749 QUINBY ISLAND COURT
JACKSONVILLE, FL 32224

3341 WESTFIELD DRIVE
ORANGE PARK, FL 32043

FEI Number: 56-2485254 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HEEKIN, T. GEOFFREY HE ESQ
ONE INDEPENDENT DRIVE STE 2200
JACKSONVILLE, FL 32202 US
HEEKIN, T. GEOFFREY
ONE INDEPENDENT DRIVE STE 2200
JACKSONVILLE, FL 32202 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: T GEOFFREY HEEKIN 01/13/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Delete Title: () Change () Addition

 Name:
 HAGERTY, QUIN J
 Name:

 Address:
 3749 QUINBY ISLAND COURT
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32224
 City-St-Zip:

Title: DS () Delete Title: DPTS (X) Change () Addition

Name:GARZA, JIMMY MName:GARZA, JIMMY MAddress:3749 QUINBY ISLAND COURTAddress:3341 WESTFIELD DRIVECity-St-Zip:JACKSONVILLE, FL 32224City-St-Zip:ORANGE PARK, FL 32043

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: JIMMY M. GARZA DPTS 01/13/2005