

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000138751

Entity Name: ADP ROOFING INC

FILED
Jul 13, 2005
Secretary of State

Current Principal Place of Business:

1142 SW BROADVIEW STREET
PORT ST LUCIE, FL 34952

New Principal Place of Business:

1142 SW BROADVIEW STREET
PORT ST LUCIE, FL 34983

Current Mailing Address:

1142 SW BROADVIEW STREET
PORT ST LUCIE, FL 34952

New Mailing Address:

1142 SW BROADVIEW STREET
PORT ST LUCIE, FL 34983

FEI Number: 20-1720915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETROCELLI, ALEXANDER D
1142 SW BROADVIEW STREET
PORT ST LUCIE, FL 34952 US

Name and Address of New Registered Agent:

PETROCELLI, ALEXANDER D
1142 SW BROADVIEW STREET
PORT ST LUCIE, FL 34983 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:

07/13/2005

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: PETROCELLI, ALEXANDER D
Address: 1142 SW BROADVIEW STREET
City-St-Zip: PORT ST LUCIE, FL 34952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PETROCELLI, ALEXANDER D
Address: 1142 SW BROADVIEW STREET
City-St-Zip: PORT ST LUCIE, FL 34983

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: ALEXANDER PETROCELLI

P

07/13/2005

Electronic Signature of Signing Officer or Director

Date