

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139565

FILED
Apr 08, 2005
Secretary of State

Entity Name: AMERICAN DURABLE ROOFING, INC.

Current Principal Place of Business:

2121 NW 45TH AVENUE
COCONUT CREEK, FL 33066

New Principal Place of Business:

Current Mailing Address:

2121 NW 45TH AVENUE
COCONUT CREEK, FL 33066

New Mailing Address:

FEI Number: 65-1234021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENE, ROMEO
2121 NW 45TH AVENUE
COCONUT CREEK, FL 33066 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: ENE, ROMEO
Address: 2121 NW 45TH AVENUE
City-St-Zip: COCONUT CREEK, FL 33066

Title: VP () Delete
Name: ORTIZ, JOSE
Address: 110 NE 23RD COURT
City-St-Zip: POMPANO, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ENE ROMEO

PRES

04/08/2005

Electronic Signature of Signing Officer or Director

Date