

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000143829

FILED
Apr 29, 2005
Secretary of State

Entity Name: PRO-LINE ROOFING & CONSTRUCTION, INC.

Current Principal Place of Business:

121 VOORHIS STREET
SUITE B
FORT MYERS BEACH, FL 33931

New Principal Place of Business:

2562 DORA ST.
FORT MYERS, FL 33901

Current Mailing Address:

121 VOORHIS STREET
SUITE B
FORT MYERS BEACH, FL 33931

New Mailing Address:

2562 DORA ST.
FORT MYERS, FL 33901

FEI Number: 20-1765207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE BEER, PAUL
121 VOORHIS STREET
SUITE B
FORT MYERS BEACH, FL 33931 US

Name and Address of New Registered Agent:

DE BEER, PAUL A PRES.
3529 BRINK CIRCLE
BONITA SPRINGS, FL 34134 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: PAUL DEBEER

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: DE BEER, PAUL
Address: 121 VOORHIS STREET, SUITE B
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: VP () Delete
Name: MARKOWSKY, WALTER
Address: 25468 HOPKINS
City-St-Zip: DEARBORN HEIGHTS, MI 48124

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: DE BEER, PAUL A PRES.
Address: 3529 BRINK CIRCLE
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VP (X) Change () Addition
Name: MARKOWSKY, WALTER L V.P.
Address: 25468 HOPKINS
City-St-Zip: DEARBORN HEIGHTS, MI 48124

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: PAUL DEBEER

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date