

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000144244

Entity Name: MONARCHY ROOFING INC.

FILED
Jan 11, 2005
Secretary of State

Current Principal Place of Business:

#G 2013 MUROCTT DRIVE
ST CLOUD, FL 34771

New Principal Place of Business:

2013 MURCOTT DRIVE
SUITE G
ST CLOUD, FL 34771

Current Mailing Address:

#G 2013 MUROCTT DRIVE
ST CLOUD, FL 34771

New Mailing Address:

2013 MURCOTT DRIVE
SUITE G
ST CLOUD, FL 34771

FEI Number: 20-1771166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVERITT, GEOFFREY
#G 2013 MUROCTT DRIVE
ST CLOUD, FL 34771 US

Name and Address of New Registered Agent:

EVERITT, GEOFFREY P MR
2013 MURCOTT DRIVE
SUITE G
ST CLOUD, FL 34771 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: GEOFFREY EVERITT

01/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EVERITT, GEOFFREY
Address: 2084 DERBY GLEN DRIVE
City-St-Zip: ORLANDO, FL 32837

Title: VP () Delete
Name: GAY, DEAN
Address: 14508 TALAPO LANE
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EVERITT, GEOFFREY P MR
Address: 2084 DERBY GLEN DRIVE
City-St-Zip: ORLANDO, FL 32837

Title: VP (X) Change () Addition
Name: GAY, DEAN A MR
Address: 14508 TALAPO LANE
City-St-Zip: ORLANDO, FL 32837

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: GEOFFREY EVERITT

P

01/11/2005

Electronic Signature of Signing Officer or Director

Date