

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000146728

Entity Name: I.C.S. ROOFING, INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

8885 NAVARRE PKWY SUITE 17
NAVARRE, FL 32566

New Principal Place of Business:

101 LOVEJOY RD.
FT. WALTON BEACH, FL 32547

Current Mailing Address:

8885 NAVARRE PKWY SUITE 17
NAVARRE, FL 32566

New Mailing Address:

101 LOVEJOY RD.
FT. WALTON BEACH, FL 32547

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMPSON, TONYA
8885 NAVARRE PKWY SUITE 17
NAVARRE, FL 32566 US

Name and Address of New Registered Agent:

SIMPSON, TONYA
101 LOVEJOY RD.
FT. WALTON BEACH, FL 32547 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:

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SIMPSON, TONYA
Address: 8885 NAVARRE PKWY SUITE 17
City-St-Zip: NAVARRE, FL 32566

Title: D () Delete
Name: BENEDICT, RONNEY
Address: 8885 NAVARRE PKWY SUITE 17
City-St-Zip: NAVARRE, FL 32566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SIMPSON, TONYA
Address: 101 LOVEJOY RD.
City-St-Zip: FT. WALTON BEACH, FL 32547

Title: D (X) Change () Addition
Name: BENEDICT, RONNEY
Address: 101 LOVEJOY RD.
City-St-Zip: FT. WALTON BEACH, FL 32547

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: TONYA SIMPSON

D

04/30/2005

Electronic Signature of Signing Officer or Director

Date