

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000148360

FILED
Apr 20, 2005
Secretary of State

Entity Name: ROOFMETIX INDUSTRIES INCORPORATED

Current Principal Place of Business:

899 NORTH STREET
FORT MYERS BEACH, FL 33931 US

New Principal Place of Business:

Current Mailing Address:

899 NORTH STREET
FORT MYERS BEACH, FL 33931 US

New Mailing Address:

FEI Number: 20-1822627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OBEN, DON
300 NATUREVIEW COURT
FORT MYERS BEACH, FL 33931 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: P () Delete
Name: OBEN, DON
Address: 300 NATUREVIEW COURT
City-St-Zip: FORT MYERS BEACH, FL 33931 US

Title: VP () Delete
Name: VERASON, PAULO
Address: 899 NORTH STREET
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: VP (X) Delete
Name: PEREZ, JORGE A
Address: 11383 LITTLE BEAR WAY
City-St-Zip: BOCA RATON, FL 33428 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAULO VERASON

VP

04/20/2005

Electronic Signature of Signing Officer or Director

Date