

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000171373

Entity Name: ALL FLORIDA ROOF SYSTEMS, INC.

FILED
Apr 18, 2005
Secretary of State

Current Principal Place of Business:

3820 N.W. 19TH STREET
DELRAY BEACH, FL 33445

New Principal Place of Business:

3820 N.W. 10TH STREET
DELRAY BEACH, FL 33445

Current Mailing Address:

3820 N.W. 19TH STREET
DELRAY BEACH, FL 33445

New Mailing Address:

3820 N.W. 10TH STREET
DELRAY BEACH, FL 33445

FEI Number: 20-2054072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AARON, CARL
3820 N.W. 19TH STREET
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

AARON, CARL
3820 N.W. 10TH STREET
DELRAY BEACH, FL 33445 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: CARL AARON

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AARON, CARL
Address: 3820 N.W. 19TH STREET
City-St-Zip: DELRAY BEACH, FL 33445

Title: D () Delete
Name: AARON, LORI
Address: 3820 N.W. 19TH STREET
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: AARON, CARL
Address: 3820 N.W. 10TH STREET
City-St-Zip: DELRAY BEACH, FL 33445

Title: D (X) Change () Addition
Name: AARON, LORI
Address: 3820 N.W. 10H STREET
City-St-Zip: DELRAY BEACH, FL 33445

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: CARL D. AARON

PRES

04/18/2005

Electronic Signature of Signing Officer or Director

Date