

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P40713

FILED
Apr 27, 2005
Secretary of State

Entity Name: CEI ROOFING, INC.

Current Principal Place of Business:

3022 WHEELLOCK
DALLAS, TX 75220

New Principal Place of Business:

3300 S PARKER ROAD
SUITE 310
AURORA, CO 80014

Current Mailing Address:

3022 WHEELLOCK
DALLAS, TX 75220

New Mailing Address:

3300 S PARKER ROAD
SUITE 310
AURORA, CO 80014

FEI Number: 75-1758527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: WARNICK, BYRON
Address: 3022 WHEELLOCK ST
City-St-Zip: DALLAS, TX 75220

Title: D () Delete
Name: BURKS, JEFFERY
Address: 3323 W COMMERCIAL BLVD STE 200
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: V () Delete
Name: COOK, GEORGE J.,
Address: 2140 INDUSTRIAL DR
City-St-Zip: HOWELL, MI 48843

Title: S () Delete
Name: FISHER, JANN
Address: 3323 W COMMERCIAL BLVD. STE 200
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: DT () Delete
Name: MOZIAN, GERARD
Address: 3323 W. COMMERCIAL BLVD STE 200
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: AT () Delete
Name: SPITZER, JEFF
Address: 3323 W. COMMERCIAL BLVD.
City-St-Zip: FT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: BARRICKMAN, DONNALD F
Address: 3300 S PARKER ROAD, STE 310
City-St-Zip: AURORA, CO 80014

Title: DAS (X) Change () Addition
Name: DIETRICH, W RANDALL
Address: 3300 S PARKER ROAD, STE 310
City-St-Zip: AURORA, CO 80014

Title: TAS (X) Change () Addition
Name: HASTINGS, ANN D
Address: 3300 S PARKER ROAD, STE 310
City-St-Zip: AURORA, CO 80014

Title: D (X) Change () Addition
Name: ROGGENSACK, BARTLEY E JR
Address: 3300 S PARKER ROAD, STE 310
City-St-Zip: AURORA, CO 80014

Title: AT (X) Change () Addition
Name: POSSEHL, ROBERT S
Address: 3300 S PARKER ROAD, STE 310
City-St-Zip: AURORA, CO 80014

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: BRYON WRANICK

P

04/27/2005

Electronic Signature of Signing Officer or Director

_____ Date