

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000014088

FILED
Jul 08, 2005
Secretary of State

Entity Name: ROOFING CONCEPTS UNLIMITED/FLORIDA, INC.

Current Principal Place of Business:

433 S DIXIE HWY E
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

Current Mailing Address:

ROOFING CONCEPTS UNLIMITED/FLORIDA, INC.
433 S DIXIE HWY E
POMPANO, FL 33060 US

New Mailing Address:

FEI Number: 65-0373955 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THE SOTO LAW GROUP
915 MIDDLE RIVER DR STE 207
FORT LAUDERDALE, FL 33304 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JACOBACCI, MICHAEL
Address: 433 S DIXIE HWY EAST
City-St-Zip: POMPANO BEACH, FL

Title: SD () Delete
Name: JACOBACCI, DENISE A
Address: 433 S DIXIE HWY E
City-St-Zip: POMPANO BEACH, FL 33060

Title: TD () Delete
Name: JACOBACCI, ANTHONY
Address: 433 S DIXIE HWY E
City-St-Zip: POMPANO BEACH, FL 33060

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: MICHAEL J JACOBACCI

PRES

07/08/2005

Electronic Signature of Signing Officer or Director

_____ Date