

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000033941

FILED
Jul 02, 2005
Secretary of State

Entity Name: SUNCREST ROOF SERVICES, INC.

Current Principal Place of Business:

364 SHAMROCK ROAD
ST AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

364 SHAMROCK ROAD
ST AUGUSTINE, FL 32086

New Mailing Address:

FEI Number: 59-3241689 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOLANA, V J
364 SHAMROCK ROAD
ST AUGUSTINE, FL 32086 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: PTD () Delete
Name: SOLANA, V J
Address: 364 SHAMROCK ROAD
City-St-Zip: ST AUGUSTINE, FL 32086

Title: VPD () Delete
Name: TEDDER, WAYNE
Address: PO BOX 1201
City-St-Zip: ST AUGUSTINE, FL 320851201

Title: SD () Delete
Name: WAITS, ERNEST S
Address: 2676 HANDS DR
City-St-Zip: GREEN COVE SPGS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change () Addition
Name: WERNER, BRENT
Address: 848 PALERMO ROAD
City-St-Zip: ST AUGUSTINE, FL 32086

Title: SD (X) Change () Addition
Name: WARD, JAMES
Address: 221 BARCO STREET
City-St-Zip: ST AUGUSTINE, FL 32080

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: VJ SOLANA

PTD

07/02/2005

Electronic Signature of Signing Officer or Director

_____ Date