

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000059127

FILED
Apr 30, 2005
Secretary of State

Entity Name: ARNOLD ROOFING ENTERPRISES INC.

Current Principal Place of Business:

8057 TALLY ANN DR
TALLAHASSEE, FL 32311

New Principal Place of Business:

3205 BAUM ROAD
TALLAHASSEE, FL 32317

Current Mailing Address:

8057 TALLY ANN DR
TALLAHASSEE, FL 32311

New Mailing Address:

3205 BAUM ROAD
TALLAHASSEE, FL 32317

FEI Number: 59-3291015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNOLD, TERRY
8057 TALLEY ANN DR
TALLAHASSEE, FL 32311 US

Name and Address of New Registered Agent:

ARNOLD, TERRY
3205 BAUM ROAD
TALLAHASSEE, FL 32317 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: TERRY ARNOLD

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: ARNOLD, TERRY SR
Address: 8057 TALLY ANN DR
City-St-Zip: TALLAHASSEE, FL 32311

Title: T () Delete
Name: ARNOLD, TAMMY
Address: 8057 TALLY ANN DR
City-St-Zip: TALLAHASSEE, FL 32311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: ARNOLD, TERRY
Address: 3205 BAUM ROAD
City-St-Zip: TALLAHASSEE, FL 32317

Title: T (X) Change () Addition
Name: ARNOLD, TAMMY
Address: 3205 BAUM ROAD
City-St-Zip: TALLAHASSEE, FL 32317

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: TERRY ARNOLD

PS

04/30/2005

Electronic Signature of Signing Officer or Director

Date