

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000061061

FILED
May 02, 2005
Secretary of State

Entity Name: ROOF TILE SYSTEMS INC.

Current Principal Place of Business:

40 W 22 STREET BAY #3
HIALEAH, FL 33010 US

New Principal Place of Business:

20905 SW 236 STREET
HOMESTEAD, FL 33031 US

Current Mailing Address:

2339 W 9TH CT
HIALEAH, FL 33010 US

New Mailing Address:

20905 SW 236 STREET
HOMESTEAD, FL 33031 US

FEI Number: 65-0601342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, REIMUNDO
14547 SW 113TH LANE
MIAMI, FL 33010 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: P () Delete
Name: PEREZ, REIMUNDO
Address: 14547 SW 113TH LANE
City-St-Zip: MIAMI, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: REIMUNDO PEREZ

P

05/02/2005

Electronic Signature of Signing Officer or Director

Date