

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000069314

FILED
Apr 08, 2005
Secretary of State

Entity Name: TROPICAL ROOFING SYSTEMS, INC.

Current Principal Place of Business:

2080 SE HARLOW ST
PORT SAINT LUCIE, FL 34952 US

New Principal Place of Business:

2061 SE HARLOW ST
PORT SAINT LUCIE, FL 34952 US

Current Mailing Address:

2080 SE HARLOW ST
PORT SAINT LUCIE, FL 34952 US

New Mailing Address:

2061 SE HARLOW ST
PORT SAINT LUCIE, FL 34952 US

FEI Number: 65-0607721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSEN, WAYNE
2080 SE HARLOW ST
PORT ST LUCIE, FL 34952 US

Name and Address of New Registered Agent:

LARSEN, WAYNE
2061 SE HARLOW ST
PORT ST LUCIE, FL 34952 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:

04/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LARSEN, WAYNE
Address: 2080 SE HARLOW ST
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: T () Delete
Name: EMBREY, WILLIAM
Address: 2080 SE HARLOW ST
City-St-Zip: PORT SAINT LUCIE, FL 34952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LARSEN, WAYNE
Address: 2061 SE HARLOW ST
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: T (X) Change () Addition
Name: EMBREY, WILLIAM
Address: 2061 SE HARLOW ST
City-St-Zip: PORT SAINT LUCIE, FL 34952

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: WAYNE LARSEN

P

04/08/2005

Electronic Signature of Signing Officer or Director

Date