

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000037107

FILED
Jan 27, 2005
Secretary of State

Entity Name: MASTER ROOFING OF CENTRAL FLORIDA INC.

Current Principal Place of Business:

4530 N HIAWASSEE RD.
ORLANDO, FL 32818

New Principal Place of Business:

Current Mailing Address:

4530 N. HIAWASSEE RD.
ORLANDO, FL 32818

New Mailing Address:

FEI Number: 59-3238750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCH00LY, STEVE
200 SOUTH ORANGE AVE
SUITE 2600
ORLANDO, FL 32801 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SLECHTA, LOYAL R
Address: 4530 N HIAWASSEE RD
City-St-Zip: ORLANDO, FL 32818

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SLECHTA, LOYAL R
Address: 4530 N HIAWASSEE RD
City-St-Zip: ORLANDO, FL 32818

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: LOYAL R. SLECHTA

PRES

01/27/2005

Electronic Signature of Signing Officer or Director

Date