

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000053642

Entity Name: ALMIRA ROOFING, INC.

FILED
Apr 15, 2005
Secretary of State

Current Principal Place of Business:

18520 NW 67 AVE
#215
MIAMI, FL 33015

New Principal Place of Business:

8591 NW 186 STREET
#181
MIAMI, FL 33015

Current Mailing Address:

18520 NW 67 AVE
#215
MIAMI, FL 33015

New Mailing Address:

8591 NW 186 STREET
#181
MIAMI, FL 33015

FEI Number: 65-0708026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, STEVEN M
19853 NW 87TH CT
MIAMI, FL 33015 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: D () Delete
Name: ROBERTS, STEVEN M
Address: 19853 NW 87TH CT
City-St-Zip: MIAMI, FL 33015

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: STEVEN M ROBERTS

PRES

04/15/2005

Electronic Signature of Signing Officer or Director

Date