

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000086487

FILED
Apr 12, 2005
Secretary of State

Entity Name: TOTAL QUALITY ROOFING, INC.

Current Principal Place of Business:

8025 YELLOW MOON DRIVE
TALLAHASSEE, FL 32312

New Principal Place of Business:

5008 VELDA DAIRY ROAD
TALLAHASSEE, FL 32309

Current Mailing Address:

8025 YELLOWMOON DRIVE
TALLAHASSEE, FL 32312

New Mailing Address:

5008 VELDA DAIRY ROAD
TALLAHASSEE, FL 32309

FEI Number: 59-3406730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWARTZ, KEVIN R
8025 YELLOWMOON DRIVE
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

SWARTZ, KEVIN R
5008 VELDA DAIRY ROAD
TALLAHASSEE, FL 32309 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: KEVIN R. SWARTZ

04/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SWARTZ, KEVIN
Address: 8025 YELLOWMOON DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

Title: VP () Delete
Name: ERIKA, SWARTZ M
Address: 8025 YELLOWMOON DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SWARTZ, KEVIN
Address: 5008 VELDA DAIRY ROAD
City-St-Zip: TALLAHASSEE, FL 32309

Title: VP (X) Change () Addition
Name: ERIKA, SWARTZ M
Address: 5008 VELDA DAIRY ROAD
City-St-Zip: TALLAHASSEE, FL 32309

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: KEVIN R. SWARTZ

PRES

04/12/2005

Electronic Signature of Signing Officer or Director

Date