

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000093655

FILED
Apr 25, 2005
Secretary of State

Entity Name: IDEAL ROOFING SYSTEMS, INC.

Current Principal Place of Business:

11101 S CROWN WAY
#6
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

11101 S CROWN WAY
#6
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 65-0722144 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYUM, STEVEN P
2653 YARMOUTH DRIVE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

KLEIN, STEVEN C
11776 W SAMPLE RD
105
CORAL SPRINGS, FL 33065 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: STEVEN C KLEIN

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BOYUM, STEVEN P
Address: 13651 STAMFORD DR
City-St-Zip: WELLINGTON, FL 33414

Title: VP (X) Delete
Name: DAVIS, SCOTT
Address: 9026 ALEXANDRA CIRCLE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DAVIS, SCOTT
Address: 11101 S CROWN WAY SUITE 6
City-St-Zip: WELLINGTON, FL 33414

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: SCOTT DAVIS

PRES

04/25/2005

Electronic Signature of Signing Officer or Director

Date