

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000103965

Entity Name: PARADISE ROOFING, INC.

FILED
Jan 06, 2005
Secretary of State

Current Principal Place of Business:

707 BRENTWOOD DRIVE
VENICE, FL 34292

New Principal Place of Business:

P.O.BOX 1286
VENICE, FL 34284

Current Mailing Address:

707 BRENTWOOD DRIVE
VENICE, FL 34292

New Mailing Address:

1838-RAINTREE LANE
VENICE, FL 34293

FEI Number: 65-0723092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACKERLAND, BRYAN
707 BRENTWOOD DR.
VENICE, FL 34292 US

Name and Address of New Registered Agent:

ACKERLAND, BRYAN
1838-RAINTREE LANE
VENICE, FL 34293 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: BRYAN ACKERLAND

01/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ACKERLAND, BRYAN
Address: 707 BRENTWOOD DRIVE
City-St-Zip: VENICE, FL 34292

Title: DVP () Delete
Name: FOLTZ, RUSSELL
Address: 142 MYAKKA DR
City-St-Zip: VENICE, FL 34293

Title: STD (X) Delete
Name: VIETA, ROBERT
Address: 1149 SOUTH LANE
City-St-Zip: ENGLEWOOD, FL 34224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ACKERLAND, BRYAN
Address: 1838-RAINTREE LANE
City-St-Zip: VENICE, FL 34293

Title: VP (X) Change () Addition
Name: ACKERLAND, CYNDI
Address: 1838-RAINTREE LANE
City-St-Zip: VENICE, FL 34293

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: CYNDI ACKERLAND

VP

01/06/2005

Electronic Signature of Signing Officer or Director

Date