

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000045749

Entity Name: ROOFING PLUS, INC.

FILED  
Apr 25, 2005  
Secretary of State

## Current Principal Place of Business:

4930 EAST 2ND AVENUE  
HIALEAH, FL 330131410

## New Principal Place of Business:

## Current Mailing Address:

2214 WEST 74TH STREET SUITE 201  
HIALEAH, FL 33016

## New Mailing Address:

FEI Number: 65-0755514

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HERNANDEZ, ELBIS  
4930 EAST 2ND AVENUE  
HIALEAH, FL 330131410 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: PD ( ) Delete  
Name: HERNANDEZ, ELBIS  
Address: 2214 WEST 74TH STREET SUITE 201  
City-St-Zip: HIALEAH, FL 33016

Title: ST ( ) Delete  
Name: CASTELLON, AURORA  
Address: 4939 EAST 2ND AVENUE  
City-St-Zip: HIALEAH, FL 330131410

Title: TD ( ) Delete  
Name: MONTES, IGNACIO J  
Address: 1900 SW 22 AVE  
City-St-Zip: MIAMI, FL 33125

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ELBIS HERNANDEZ

PD

04/25/2005

Electronic Signature of Signing Officer or Director

Date