


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 13, 2005 8:00 am
Secretary of State

07-13-2005 90018 020 ***150.00

DOCUMENT # P97000053848 1. Entity Name AMERICAN ROOFING, INC.	
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Principal Place of Business 2625 S.E. HIGHWAY 441 OKEECHOBEE, FL 34974	Mailing Address 2625 S.E. HIGHWAY 441 OKEECHOBEE, FL 34974
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14010001



07052005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0760768	Applied Fee Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

GARRIS, JAMES B
 2901 SE 47TH TERR
 OKEECHOBEE, FL 34974

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with and accept the obligations of registered agent.

SIGNATURE _____
Signature typed in printed name of registered agent and filed if applicable (NOT: Registered Agent's signature required when reinstating) DATE

FILE NOW!!! FEE IS \$550.00
Due by September 7, 2005

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P GARRIS, JAMES B 2901 SE 47TH TERR OKEECHOBEE, FL 34974
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP NEWMAN, WILLIAM F 2901 SE 47TH TERR TALLAHASSEE, FL 32303
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST GARRIS, CHAROLETTE J 2341 SE 33RD ST OKEECHOBEE, FL 34974
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed or on an attachment with an address, with all other like empowered.

SIGNATURE: Charlotte J. Davis 7-7-05 863/763-9119
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

American Roofing, Inc.
2625 Hwy 441 SE
Okeechobee, FL 34974-7329
Phone # (863) 763-9119
Fax # (863) 763-9900

1401831
P97 000053848

July 6, 2005

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

I am enclosing a check for \$150.00 for our 2005 Corporation Annual Report per our telephone conversation. Apparently, we did not receive our Annual Report Renewal resulting in our noncompliance.

If you have any questions, please do not hesitate to call me.

Sincerely,



Charolette J. Garris
Sec.