

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000101401

FILED  
Apr 27, 2005  
Secretary of State

Entity Name: GENERAL ROOFING ACQUISITION CORP.

## Current Principal Place of Business:

3323 W COMMERCIAL BLVD  
SUITE 200  
FT. LAUDERDALE, FL 33309 US

## Current Mailing Address:

3323 W COMMERCIAL BLVD  
SUITE 200  
FT. LAUDERDALE, FL 33309 US

## New Principal Place of Business:

3300 S PARKER ROAD  
SUITE 310  
AURORA, CO 80014 US

## New Mailing Address:

3300 S PARKER ROAD  
SUITE 310  
AURORA, CO 80014 US

FEI Number: 65-0800123      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: BURKS, JEFFERY K  
Address: 3323 W COMMERCIAL BLVD., SUITE 200  
City-St-Zip: FT. LAUDERDALE, FL 33309 US

Title: VPS ( ) Delete  
Name: FISHER, JANN  
Address: 3323 W COMMERCIAL BLVD., SUITE 200  
City-St-Zip: FT. LAUDERDALE, FL 33309 US

Title: VPTD ( ) Delete  
Name: MOZIAN, GERARD P  
Address: 3323 W COMMERCIAL BLVD. 200  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DAS (X) Change ( ) Addition  
Name: BARRICKMAN, DONALD F  
Address: 3300 S PARKER ROAD, STE 310  
City-St-Zip: AURORA, CO 80014 US

Title: DAT (X) Change ( ) Addition  
Name: DIETRICH, W. RANDALL  
Address: 3300 S PARKER RD., STE 310  
City-St-Zip: AURORA, CO 80014 US

Title: D (X) Change ( ) Addition  
Name: ROGGENSACK, BARTLEY E JR  
Address: 3300 S PARKER RD, STE 310  
City-St-Zip: AURORA, CO 80014 US

Title: TAS ( ) Change (X) Addition  
Name: HASTINGS, ANN D  
Address: 3300 S PARKER RD, STE 310  
City-St-Zip: AURORA, CO 80114 US

Title: AT ( ) Change (X) Addition  
Name: POSSEHL, ROBERT S  
Address: 3300 S PARKER RD, STE 310  
City-St-Zip: AURORA, CO 80014 US

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: DONALD F. BARRICKMAN

D

04/27/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date