

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000108503

Entity Name: TROPICAL ROOFING, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

5985 49TH STREET
SAINT PETERSBURG, FL 33709

New Principal Place of Business:

Current Mailing Address:

5985 49TH STREET
SAINT PETERSBURG, FL 33709

New Mailing Address:

FEI Number: 59-3487104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELCHER, MICHAEL S
5985 49TH STREET
SAINT PETERSBURG, FL 33709 US

Name and Address of New Registered Agent:

SMITH, JEFFERY
5985 49TH STREET
SAINT PETERSBURG, FL 33709 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: JEFFERY SMITH

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MELCHER, MICHAEL S
Address: 503 CRYSTAL DRIVE
City-St-Zip: MADEIRA BEACH, FL 33708

Title: D () Delete
Name: SMITH, JEFFREY A
Address: P.O. BOX 1112
City-St-Zip: CRYSTAL BEACH, FL 34681

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/O (X) Change () Addition
Name: SMITH, JEFFERY A
Address: 5985 49TH STREET
City-St-Zip: SAINT PETERSBURG, FL 33709

Title: D (X) Change () Addition
Name: SMITH, CINDY L
Address: 5985 49TH STREET
City-St-Zip: SAINT PETERSBURG, FL 33709

Title: D/O () Change (X) Addition
Name: GRAY, RAND L
Address: 9431 SUMMERBREEZE TERRACE
City-St-Zip: NEW PORT RICHEY, FL

Title: O () Change (X) Addition
Name: SMITH, GARY A
Address: 1066 FARMINGDALE LANE
City-St-Zip: NEW PORT RICHEY, FL 34655

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: RAND L. GRAY

SEC

04/28/2005

Electronic Signature of Signing Officer or Director

Date