

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000046749

FILED
Oct 11, 2005
Secretary of State**Entity Name:** PORTO AND GARCIA ROOFING INC.**Current Principal Place of Business:**6447 MIAMI LAKES DR
200 J
MIAMI LAKES, FL 33014**New Principal Place of Business:**2970 WEST 84TH. STREET
BAY #11
HIALEAH, FL 33018**Current Mailing Address:**6447 MIAMI LAKES DR
200 J
MIAMI LAKES, FL 33014**New Mailing Address:**2970 WEST 84TH. STREET
BAY #11
HIALEAH, FL 33018**FEI Number:** 65-0837882**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PORTO, JOSE L
6447 MIAMI LAKES DR
200 J
MIAMI, FL 33014 US**Name and Address of New Registered Agent:**PORTO, JOSE L
8365 NW 157 TERR.
MIAMI LAKES, FL 33016 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:

10/11/2005

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:****Title:** PS () Delete
Name: PORTO, JOSE L
Address: 8365 NW 157 TERRACE
City-St-Zip: MIAMI LAKES, FL 33016**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****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: JOSE L. PORTO

PRES

10/11/2005

Electronic Signature of Signing Officer or Director_____
Date