

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000096417

Entity Name: D.R.T. ROOFING, INC.

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

2536 HANSROB RD
ORLANDO, FL 32804

New Principal Place of Business:

123 ATLANTIC DR. SUITE 101
MAITLAND, FL 32751

Current Mailing Address:

2536 HANSROB RD
ORLANDO, FL 32804

New Mailing Address:

123 ATALNTIC DR. SUITE 101
MAITLAND, FL 32751

FEI Number: 65-0876665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, RICHARD A
12725 WINDERMERE ISLES PL
WINDERMERE, FL 34786 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: P () Delete
Name: ROTH, RICHARD A
Address: 12725 WINDERMERE ISLE PLACE
City-St-Zip: WINDERMERE, FL 34786

Title: VP () Delete
Name: JOHNSON, RODD R
Address: 4027 WENDY DR
City-St-Zip: ORLANDO, FL 32818

Title: ST () Delete
Name: ANELLO, JEFFREY J
Address: 577 GREEN SPRING CIR
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: JOHNSON, RODD R
Address: 1041 SANDHILL ST.
City-St-Zip: GROVELAND, FL 34736

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: RICHARD A ROTH

P

04/19/2005

Electronic Signature of Signing Officer or Director

Date