

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000097020

FILED
Apr 20, 2005
Secretary of State

Entity Name: CHARLEY'S ROOFING SERVICES, INC.

Current Principal Place of Business:

2848GRAND BLVD., STE B
HOLIDAY, FL 34690

New Principal Place of Business:

2848 GRAND BLVD., STE B
HOLIDAY, FL 34690

Current Mailing Address:

2848GRAND BLVD., STE B
HOLIDAY, FL 34690

New Mailing Address:

2848 GRAND BLVD., STE B
HOLIDAY, FL 34690

FEI Number: 59-3532861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANKROM, CHARLES B
1421 WATERMILL CIRCLE
TARPON SPRINGS, FL 34689 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: PST () Delete
Name: ANKROM, CHARLES B
Address: 1421 WATERMILL CIRCLE
City-St-Zip: TARPON SPRINGS, FL 34689

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: CHARLES B. ANKROM

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04/20/2005

Electronic Signature of Signing Officer or Director

Date