

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Mar 24, 2005
Secretary of State**

DOCUMENT# P99000014442

Entity Name: CARROLLWOOD ROOFING CO.

Current Principal Place of Business:

16504 W. COURSE DRIVE
TAMPA, FL 33624 US

New Principal Place of Business:

Current Mailing Address:

16504 W. COURSE DRIVE
TAMPA, FL 33624 US

New Mailing Address:

FEI Number: 59-3557722 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: TALLMAN, JON R
Address: 16504 W COURSE DR
City-St-Zip: TAMPA, FL 33624

Title: VP () Delete
Name: TALLMAN, MELISSA A
Address: 16504 W. COURSE DR
City-St-Zip: TAMPA, FL 33624

Title: VP () Delete
Name: GUZMAN, OSCAR M
Address: 9010 HICKORY CIR
City-St-Zip: TAMPA, FL 33615

Title: VP () Delete
Name: GUZMAN, OSCAR
Address: 9010 HICKORY CIR
City-St-Zip: TAMPA, FL 33615

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: VP () Change (X) Addition
Name: SERNA, EDWIN
Address: 9010 HICKORY CIR
City-St-Zip: TAMPA, FL 33615

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: JON R. TALLMAN

PST

03/24/2005

Electronic Signature of Signing Officer or Director

Date