

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000034243

FILED  
Apr 27, 2005  
Secretary of State

Entity Name: GENERALROOFING NATIONAL SERVICES, INC.

## Current Principal Place of Business:

3323 W COMMERCIAL BLVD  
STE 200  
FORT LAUDERDALE, FL 33309 US

## New Principal Place of Business:

3300 S PARKER ROAD  
STE 310  
AURORA, CO 80014 US

## Current Mailing Address:

3323 W COMMERCIAL BLVD  
STE 200  
FORT LAUDERDALE, FL 33309 US

## New Mailing Address:

3300 S PARKER ROAD  
STE 310  
AURORA, CO 80014 US

FEI Number: 65-0922069

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: DP ( ) Delete  
Name: BURKS, JEFFERY K  
Address: 3323 W COMMERCIAL BLVD  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: DVPT ( ) Delete  
Name: MOZIAN, GERARD P  
Address: 3323 W COMMERCIAL BLVD  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VPS ( ) Delete  
Name: JANN, FISHER I  
Address: 3323 W. COMMERCIAL BLVD.  
City-St-Zip: FT. LAUDERDALE, FL 33309

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DAS (X) Change ( ) Addition  
Name: BARRICKMAN, DONALD F  
Address: 3300 S PARKER ROAD, STE 310  
City-St-Zip: AURORA, CO 80014 US

Title: DAT (X) Change ( ) Addition  
Name: DIETRICH, W. RANDALL  
Address: 3300 S PARKER ROAD, STE 310  
City-St-Zip: AURORA, CO 80014 US

Title: D (X) Change ( ) Addition  
Name: ROGGENSACK, BARTLEY E JR  
Address: 3300 S PARKER RD, STE 310  
City-St-Zip: AURORA, CO 80014 US

Title: TAS ( ) Change (X) Addition  
Name: HASTINGS, ANN D  
Address: 3300 S PARKER ROAD, STE 310  
City-St-Zip: AURORA, CO 80014 US

Title: AT ( ) Change (X) Addition  
Name: POSSEHL, ROBERT S  
Address: 3300 S PARKER ROAD STE 310  
City-St-Zip: AURORA, CO 80014 US

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: DONALD F. BARRICKMAN

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04/27/2005

Electronic Signature of Signing Officer or Director

Date