


**FILED**  
**Jul 27, 2005 8:00 am**  
**Secretary of State**

07-07-2005 90001 049 \*\*\*150.00  
07-27-2005 90044 040 \*\*\*400.00

**2005 FOR PROFIT CORPORATION  
ANNUAL REPORT**

<b>DOCUMENT # S56798</b> 1. Entity Name <b>URBINE ROOFING, INC.</b>	
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Principal Place of Business <b>5500 WILMAR LANE NAPLES, FL 34112-5452 US</b>	Mailing Address <b>5500 WILMAR LANE NAPLES, FL 34112 US</b>
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03092005 No Chg-P CR2E034 (10/03)

4. FEI Number <b>65-0273124</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

6. Name and Address of Current Registered Agent:  
**URBINE, TERRY J.  
5500 WILMAR LANE  
NAPLES, FL 34112**

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IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when renewing) DATE \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>P URBINE, TERRY J. 5500 WILMAR LANE NAPLES, FL</b>
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>S URBINE, DEBORAH 5500 WILMAR LANE NAPLES, FL</b>
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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Deborah Urbine Deborah Urbine 6/30/05 239-774-3800  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #