

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S87367

FILED
Jan 25, 2005
Secretary of State

Entity Name: STORM PROOF ROOFING, INC.

Current Principal Place of Business:

6874 CALLE DEL PAZ SOUTH
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

6874 CALLE DEL PAZ SOUTH
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 65-0286906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAFFZIGER, KENT
6874 CALLE DEL PAZ SOUTH
BOCA RATON, FL 33433 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: NAFFZIGER, KENT,
Address: 6874 CALLE DEL PAZ SOUTH
City-St-Zip: BOCA RATON, FL

Title: D () Delete
Name: NAFFZIGER, KENT,
Address: 6874 CALLE DEL PAZ SOUTH
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: KENT NAFFZIGER

MR

01/25/2005

Electronic Signature of Signing Officer or Director

Date