2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 02, 2005 08:00 AM Secretary of State **DOCUMENT # V18135** 1. Entity Name E. T. ROOFING, INC. Principal Place of Business Mailing Address 7212 CHERRY ST 7212 CHERRY ST PANAMA CITY, FL 32404 US PANAMA CITY, FL 32404 04192005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3110631 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHEPARD, JAMES T. DO NOT WRITE 7212 CHERRY ST PANAMA CITY, FL 32404 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 (NOTE, Registered Agent signature required when reinstalling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME SHEPARD, JAMES 7212 CHERRY STREET STREET ADDRESS PANAMA CITY, FL 32404 CITY-ST-ZIP U00000357861 05/04/05-80091-009 150.00 TITLE BELLAMY, TREDWELL NAME STREET ADDRESS 2540 USUARY ROAD PANAMA CITY, FL 32404 CITY-ST-ZIP TITLE BRADFORD, HENRY NAME STREET ADDRESS 620 E. 8TH STREET DO NOT WRITE PANAMA CITY, FL 32401 CITY+ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY+SI-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 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.

FILED