

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V61747

FILED
Jan 12, 2005
Secretary of State

Entity Name: PESTANA ROOFING SERVICES, INC.

Current Principal Place of Business:

1118 NORTH "G" STREET
SUITE A
LAKE WORTH, FL 33460 US

Current Mailing Address:

1118 NORTH "G" STREET
LAKE WORTH, FL 33460 US

New Principal Place of Business:

1118 NORTH
SUITE A
LAKE WORTH, FL 33460 US

New Mailing Address:

1118 NORTH
SUITE A
LAKE WORTH, FL 33460 US

FEI Number: 65-0339529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PESTANA, ALFREDO J
2203 NORTH FEDERAL HWY
LAKE WORTH, FL 33460 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: P () Delete
Name: PESTANA, ALFREDO J
Address: 2203 N. FEDERAL HWY.
City-St-Zip: LAKE WORTH, FL 33460

Title: D () Delete
Name: PESTANA, RAFAEL A
Address: 4985 GULFSTREAM RD
City-St-Zip: LAKE WORTH, FL 33463

Title: D () Delete
Name: ZIGARAC, JENNIFER
Address: 2203 NORTH FEDERAL HWY
City-St-Zip: LAKE WORTH, FL 33460

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:

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: ALFREDO PESTANA

D

01/12/2005

Electronic Signature of Signing Officer or Director

Date