

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92000000545

FILED
Jan 03, 2005
Secretary of State

Entity Name: HUNTINGTON ROOFING INC.

Current Principal Place of Business:

910 N. HIGHLAND AVE.
INDIANAPOLIS, IN 46202

New Principal Place of Business:

Current Mailing Address:

910 N. HIGHLAND AVE.
INDIANAPOLIS, IN 46202

New Mailing Address:

FEI Number: 35-1395277 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNTINGTON, ROBERT F
1920 EDGWOOD #R12
LAKELAND, FL 33803 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: HUNTINGTON, MARY ANN
Address: 5145 FALL CREEK RD.
City-St-Zip: INDIANAPOLIS, IN 46220

Title: VP () Delete
Name: HUNTINGTON, JAMES ROBERT
Address: 6259 KNYGTON ROAD
City-St-Zip: INDIANAPOLIS, IN

Title: S () Delete
Name: HUNTINGTON, DAVID MICHAEL
Address: 5259 KNYGHTON ROAD
City-St-Zip: INDIANAPOLIS, IN 46220

Title: T () Delete
Name: HUNTINGTON, ROBERT FREEMAN
Address: 5145 FALL CREEK RD.
City-St-Zip: INDIANAPOLIS, IN 46220

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HUNTINGTON, MARY A
Address: 5145 FALL CREEK RD.
City-St-Zip: INDIANAPOLIS, IN 46220

Title: VP (X) Change () Addition
Name: HUNTINGTON, JAMES R
Address: 7020 BLUFFGROVE LANE
City-St-Zip: INDIANAPOLIS, IN 46278

Title: S (X) Change () Addition
Name: HUNTINGTON, DAVID M
Address: 6259 KNYGHTON ROAD
City-St-Zip: INDIANAPOLIS, IN 46220

Title: T (X) Change () Addition
Name: HUNTINGTON, ROBERT F
Address: 5145 FALL CREEK RD.
City-St-Zip: INDIANAPOLIS, IN 46220

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: DAVID M. HUNTINGTON

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01/03/2005

Electronic Signature of Signing Officer or Director

_____ Date