

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92000000655

FILED  
Jan 05, 2005  
Secretary of State

Entity Name: BEST ROOFING TECHNOLOGY, INC.

**Current Principal Place of Business:**

POST OFFICE BOX 10803  
RALEIGH, NC 27605

**New Principal Place of Business:**

**Current Mailing Address:**

POST OFFICE BOX 10803  
RALEIGH, NC 27605

**New Mailing Address:**

FEI Number: 56-1616029

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DEMELLO, WAYNE  
5810 TUKER RD  
JUPITER, FL 33458 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: S ( ) Delete  
Name: DUDLEY, MARY  
Address: 1108 NOWELL ROAD  
City-St-Zip: RALEIGH, NC 27607 US

Title: D (X) Delete  
Name: LIPPMAN, MARK  
Address: 1108 NOWELL ROAD  
City-St-Zip: RALEIGH, NC 27607 US

Title: D ( ) Delete  
Name: BARNES, DIANNE  
Address: 1108 NOWELL ROAD  
City-St-Zip: RALEIGH, NC 27607 US

Title: P ( ) Delete  
Name: BARNES, DAVID  
Address: 1108 NOWELL ROAD  
City-St-Zip: RALEIGH, NC 27607 US

Title: P (X) Delete  
Name: BARNES, DAVID  
Address: 1108 NOWELL ROAD  
City-St-Zip: RALEIGH, NC 27607 US

Title: VP (X) Delete  
Name: LIPPMAN, MARK  
Address: 1108 NOWELL ROAD  
City-St-Zip: RALEIGH, NC 27607 US

**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:

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: MARY DUDLEY

S

01/05/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date