2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 02, 2004 08:00 AM DOCUMENT # H47942 Secretary of State 1. Enuty Name CHIPS ROOFING, INC. Principal Place of Business Mailing Address 2250 WOODLAWN CR MELBOURNE FL 32934 2250 WOODLAWN CR MELBOURNE FL 32934 3. Mailing Address 2. Principal Place of Business _ Suite, Apt. #, etc. Suite. Apt. #. etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 59-2524645 Not Applicable Country Zip Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name TREPANIER, VIRGINIA ANN 2250 WOODLAWN CR Street Address (P.O. Box Number is Not Acceptable) **MELBOURNE FL 32934** Zip Code City 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required whon roinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Addition TITLE ☐ Delete TITLE TREPANIER, VIRGINIA ANN NAME NAME U00000029326 02/04/04-80061-016 150.00 STREET ADDRESS 2250 WOODLAWN CR. STREET ADDRESS CITY-ST-ZIP MELBOURNE FL CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME TREPANIER, LEON NAME STREET ADDRESS 2250 WOODLAWN CIR STREET ADDRESS CITY - ST- 2IP CITY-ST-ZIP MELBOURNE FL 32934 ☐ Delete Change Change ☐ Addition TITLE TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TiTLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

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