2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 06, 2004 08:00 AM **DOCUMENT # J08613 Secretary of State** 1. Entity Name CANTONMENT INDUSTRIAL COMMERCIAL ROOFING, INC. Mailing Address Principal Place of Business 450 NEAL RD. 450 NEAL RD. CANTONMENT, FL 32533-0082 CANTONMENT, FL 32533-0082 CR2E034 (10/03) 01292004 No Chg-P DO NOT WRITE IN THIS SPACE Applled For 4. FEI Number Not Applicable 59-2655293 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE DANIEL, GLENNIE M 450 NEAL RD CANTONMENT, FL 32533 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. 1 am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and little if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE DANIEL, GLENNIE M A NAME STREET ADDRESS 1320 PHALROSE LANE CANTONMENT, FL 32533 U00000039576 CITY-ST-ZIP 02/09/04-80010-025 150.00 TITLE NAME DANIEL, TIMOTHY M STREET ADDRESS 391 NEAL RD CITY-ST-ZIP CANTONMENT, FL 32533 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

Ing does not qualify for the exemption stated in Section 119.07(3)(I). Florida Statutes. I further certify that the information had accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if other like empowered. 12. I hereby certify that the information supplied with this fill indicated on this teport or supplemental report is true and the corporation by the receiver or fustee empowered changed, or on an attachment with an address, with all controls the control of t

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP