2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 19, 2005 8:00 am Secretary of State **DOCUMENT # P00000052204** 04-19-2005 90384 036 ***150.00 PROTECTIVE WATER PROOFING, INC. Principal Place of Business Mailing Address 100 MEADOW WOODS LANE 100 MEADOW WOODS LANE NICEVILLE, FL 32578 NICEVILLE, FL 32578 03282005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3652282 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent MCNALLY, SAM V DO NOT WRITE 100 MEADOW WOODS LANE NICEVILLE, FL-32578-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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: Signeture, typed or printed name of registered agent and title 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, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE · 1. NAME MCNALLY, SAM 100 MEADOWS WOODS HAME 44 STREET ADDRESS NICEVILLE, FL 32578 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS 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 trystee employaged of execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 9506850785

FILED