2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 29, 2005 08:00 AM DOCUMENT # P02000125535 **Secretary of State** STEVE CALHOUN ROOFING, INC. Principal Place of Business Mailing Address 199 LAKESIDE LN MARY ESTHER FL 32569 199 LAKESIDE LN MARY ESTHER FL 32569 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3282902 Not Applicable Zip Country Žip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CALHOUN, STEVE L PRES Street Address (P.O. Box Number is Not Acceptable) 199 LAKESIDE LN MARY ESTHER FL 32569 Zip Code 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, typed or printed name of registered agent and title if epplicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 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. **PVST** TITLE TITLE ☐ Change ☐ Addition Delete NAME CALHOUN, STEVE L PRES NAME 199 LAKESIDE LN STREET ADDRESS STREET ADDRESS MARY ESTHER FL 32569 CHY-SI-ZIP CITY-ST-ZIP Change " Addition TITLE Delete TETE F NAME CALHOUN, STEVE L PRES NAME 199 LAKESIDE LN STREET ADDRESS STREET ADDRESS MARY ESTHER FL 32569 CHY-S1-ZIP CITY-ST-ZIP TITLE ☐ Delete TITE E ☐ Change Addition NAME NAME STREET AGDRESS STREET ADDRESS CITY-51-ZIP CITY - ST-7IP ☐ Addition ☐ Change TITLE 🔲 Delete TELL P NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-S1-71F HILE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE Change Acidate NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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

FILED

4-15-05

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