2005 FOR PROFIT CORPORATION

Feb 02, 2005 08:00 AM **ANNUAL REPORT** Secretary of State DOCUMENT # P03000130524 ADVANCED ROOFING SYSTEMS, INC. Principal Place of Business Mailing Address 475 MADISON AVENUE 475 MADISON AVENUE ORANGE PARK, FL 32065 ORANGE PARK, FL 32065 US No Chg-P CR2E034 (10/03) 01312005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0371798 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CONNER, STEVEN W DO NOT WRITE 1106 PARK AVENUE ORANGE PARK, FL 32073 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, typed or printed name of registered agent and title if applicable DATE INOTE Registered Agent signature required when reinstating? 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE UMMON0210338 NAME BOUSCHER, STEVEN 02/02/05-80**07**6-**00**3 150.00 STREET ADDRESS 475 MADISON AVENUE CITY-ST-ZIP ORANGE PARK, FL 32065 VΡ TITLE BOUSCHER, KELLY NAME STREET ADDRESS 475 MADISON AVENUE CITY-ST-ZIP ORANGE PARK, FL 32065 9 44 ± 2 + 4 migra TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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)(f), 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 cath; that I am an officer or director of the corporation or the receiver of 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

FILED