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PROFIT CORPORATION ANNUAL REPORT

1997



appears in Block 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE:

FLORIDA DEPARTMENT OF STATE

FILED

Apr 11 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000042155 (9)

PRIDE ROOFING INC.

Principal Place of Business Mailing Address 1068 LOTUS PKWY #815 1068 LOTUS PKWY #815 ALTAMONTE SPRINGS FL 32714-1715 ALTAMONTE SPRINGS FL 32714 3a. Date of Last Report 3. Date Incorporated or Qualified 05/31/1994 05/01/1996 2. Principal Place of Business Mailing Address FEI Number Applied For 59-3259873 Not Applicable 26 Suite, Apt. #, etc. Sulte, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Ζıp Country Country This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No 29 30 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name EIDEN, WILLIAM J 1068 LOTUS PKWY #815 Street Address (P.O. Box Number is Not Acceptable) **ALTAMONTE SPRINGS FL 32714** 83 84 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. (NOTE Registered Agent signature required when reinstating) Signatine it year or printed name of register diagent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) 12. OFFICERS AND DIRECTORS 13. X DELETE Change Addition THE 11 TITLE FLORES, CHRIS 1.2 NAME R2E034 NAME 8647 PARK HIGHLAND DR. 1.3 STREET ADDRESS STREET ADDRESS ORLANDO FL 32818 1.4 CITY - ST- ZIP City-St-ZiP X Addition DELETE Change THLE 2.1 TITLE P/T/S 2.2 NAME William J. Eiden NAME 1068 Lotus Parkway #815 2.3 STREET ADDRESS STREET ADORESS Altamonte Springs, FL 32714 2.4 CITY-ST-ZIP CITY-ST 2H Change Addition DELETE 3.1 DITLE TITLE NAME 32 NAME 3.3 STREET ADDRESS STREET ADORESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition 4.1 TITLE THLE NAME 4. 2 NAME 43 STREET ADDRESS STREET ADDRESS 44 City-ST-ZiP CITY: ST: 7IP DELETE Change Addition 5.1 TITLE 1:116 52 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY-SI-ZIP DELETE Change Addition 6.1 TITLE THEF 6.2 NAME STREET ADDRESS **6 3 STREET ADDRESS**

6.4 (ITY-ST-ZIP

14. I do 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 annual report or supplemental annual 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 emprayered to execute this report as required by Chapter 607, Florida Statutes; and that my name