2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 25, 2004
Secretary of State

DOCUMENT# M68199

Entity Name: A-PLUS ROOFING OF KEY WEST, INC.

Current Principal Place of Business:

2123 FLAGLER AVE
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

1107 KEY PLAZA
PMB 317
KEY WEST, FL 330404077 US

New Mailing Address:

1107 KEY PLAZA
P.M.B. 317
KEY WEST, FL 330404077 US

FEI Number: 65-0037377 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FARRELLY, GREGORY G
C/O CATALFOMO & FARRELLY
506 LOUISA STREET
KEY WEST, FL 33040

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DVP ( ) Delete
Name: SCARDINA, VINCENT A.,
Address: 2123 FLAGLER AVE.
City-St-Zip: KEY WEST, FL

Title: P ( ) Delete
Name: THOMPSON, RICK EDWAR, D
Address: 1703 SOUTH ST
City-St-Zip: KEY WEST, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change ( ) Addition
Name: SCARDINA, VINCENT A.,
Address: 2123 FLAGLER AVE.
City-St-Zip: KEY WEST, FL 33040

Title: P (X) Change ( ) Addition
Name: THOMPSON, RICK E.,
Address: 1703 SOUTH ST
City-St-Zip: KEY WEST, FL 33040

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICK E. THOMPSON P 02/25/2004

Electronic Signature of Signing Officer or Director — Date