2005 FOR PROFIT CORPORATION

Aug 11, 2005 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P03000135276 08-11-2005 90006 026 ***550 00 1. Entity Name JOHN'S ROOFING, INC. Principal Place of Business Mailing Address P.O. BOX 125 P.O. BOX 125 50061161 CHRISTMAS, FL 32709-0125 CHRISTMAS, FL 32709-0125 2. Principal Place of Business Mailing Address POBOX 125 <u> 25548 LUKE SF</u> Suite, Apt. #, etc. 07252005 Chq-P CR2E034 (10/03) City & State 4. FEI Number Applied For 59-3779661 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MCKNIGHT, F. DOUGLAS ESQ Street Address (P.O. Box Number is Not Acceptable) 126 E JEFFERSON ST ORLANDO, FL 32801 City 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. ed nama of registered agent and title # applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. \Box Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PSTD** THILE Delete TITLE Addition BRANT, JOHN NAME NAME STREET ADDRESS P.O. BOX 125 STREET ADDRESS CITY-ST-ZIP CHRISTMAS, FL 327090125 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CETY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CILY-SI-7E CITY-ST-7IP Defete THE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST_ZIP HITTE ☐ Defete HHE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY ST 7IP FILE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-\$1-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 eath; 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 if

John Brant 8/09/03

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED