2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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

SIGNATURE:

Apr 13, 2005 08:00 AN **DOCUMENT # 200084 Secretary of State** ATLANTIC ROOFING AND SHEET METAL COMPANY. INC. Mailing Address Principal Place of Business 312 S BAY ST POB 2088 312 S BAY ST POB 2088 BUNNELL FL 32110 BUNNELL FL 32110 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State 4. FEI Number City & State Applied For 59-0794417 Not Applicable Ζıp Country Zip Country **\$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 Name ROBERTS, OSCAR D. Street Address (P.O. Box Number is Not Acceptable) 7201 CR 305 BUNNELL FL 32110 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) CATÉ FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing 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. 31116 □ Change TEELF ☐ Delete ROBERTS, OSCAR D. NAME NAME U00000302607 STREET ADDRESS 7201 CR 305 STREET ADDRESS 04/13/05-80075-012 150.00 **BUNNELL FL** CITY-ST-ZIF CUTY ST-ZIP TUTLE Delete ittlé Change Addition ROBERTS, ROSELLEN C. NAME NAME STREET ADDRESS 7201 CR 305 STREET ADDRESS **BUNNELL FL** CITY-ST-ZIP CitY, St. 7iP THE ☐ Addition STD Delete ditte Change NAME NAME MILHOLEN, EUGENIA M. STREET ADDRESS STREET ADDRESS 1644 PARADISE LANE CITY-ST-ZIP DAYTONA BEACH FL CHY-ST-ZIF UTLE Delete MILE Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP Ctty-St-ZiP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY SI-J-P CITY-ST-ZIP Delete HILL TITLE Change | ☐ Addition NAMI NAME STREET ADDRESS STREET ADDRESS CHY ST 1-CITY-ST-ZIP 12. I 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 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 if

Oscar D. Roberts

FILED

386-437**-**6457