2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: 4

Apr 12, 2005 8:00 am Secretary of State **DOCUMENT # 233065** 1. Entity Name 04-12-2005 90129 033 ***158.75 RITE-WAY ROOFING AND SIDING CO Principal Place of Business Mailing Address 1037 35TH AVE. NO. 1037 35TH AVE. NO. SAINT PETERSBURG FL 33704 SAINT PETERSBURG FL 33704 2. Principal Place of Business 3. Mailing Address 1037 35TH AVENUE N .-1037 35TH AVENUE N. Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-0919291 Not Applicable ST. PETERSBURG, FL ST. PETERSBURG, FL Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33704 PINELLAS Fee Required 33704 PINELLAS 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ZDZISĽAW, MIKOLAJCZAK Street Address (P.O. Box Number is Not Acceptable) 1037 1934 35TH AVE. NO. SAINT PETERSBURG FL 33704 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. 4/4/05 SIGNATURE (NOTE: Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be 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. TITLE Detete TITLE ☐ Addition ☐ Change NAME MIKOLAJCZAK, ZDZISLAW A NAME STREET ADDRESS 1037 35TH AVE. NO. STREET ADDRESS SAINT PETERSBURG FL 33704 CITY-ST-ZIP CITY-ST-ZIP HILE ☐ Delete TITLE ☐ Change Addition SIMAJCHEL, GREG NAME NAME STREET ADDRESS 3518 14TH ST. NO. STREET ADDRESS CITY-ST-ZIP SAINT PETERSBURG FL 33704 CITY-ST-ZIP TITLE ☐ Delete ☐ Addition TITLE ☐ Change MIKOLAJCZAK, SUSAN T NAME NAME STREET, ADDRESS STREET ADDRESS 1037-35TH AVE, NO CITY-ST-ZIP SAINT PETERSBURG FL 33704 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition KEIM, RANDY J NAME NAME 5436 43RD STREET NORTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAINT PETERSBURG FL 33714 CITY-ST-ZIP TITLE ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 changed, or on an attachment with an address, with all other Jik@empow

OR DIRECTOR

Date

Daytime Phone #

FILED