2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 10, 2004 08:00 AM Secretary of State **DOCUMENT # 283692** 1. Entity Name H & H ROOFING COMPANY Principal Place of Business Mailing Address 4 TIMBER TR ORMOND BEACH FL 32174 4 TIMBER TR ORMOND BEACH FL 32174 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-1057325 Not Applicable Zip 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 HUDSON, SR. LEWIS V. Street Address (P.O. Box Number is Not Acceptable) 4 TIMBER TRAIL ORMOND BEACH FL 32174 Zip Code FI. 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. (NOTE Registered Agen) signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. BILE ☐ Delete TILLE ☐ Change ☐ Addition NAME HUGHES, CHARLES E SAME STREET ADDRESS 118 DAWN DRIVE STREET ADDRESS CITY-ST-ZIP ORMOND BEACH FL CUTY-ST-7(P MLE Delete ☐ Change SITLE Contidors | NAME HUDSON, LEWIS V. NAME U00000083722 03/10/04-80049-025 150.00 STREET ADDRESS 4 TIMBER TRAIL STREET ADDRESS CITY-ST-ZIP ORMOND BEACH FL CiTY-ST-28P TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CRTY - ST - ZIP CITY-ST-ZIP 3331 F Defete ☐ Change Addition | NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 path; 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 like empowered.

OFFICER OR DIRECTOR

FILED

3-8-04

Daylime Phone #