2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Apr 08, 2005 08:00 AM Secretary of State DOCUMENT # 333261 1. Entity Name MILMAR ROOFING CO INC Principal Place of Business Mailing Address 2150, N.W. 95 STREET 2150 N.W. 95 STREET MIAMI FL 33147 **MIAMI FL 33147** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-1219104 Not Applicable Zip Country 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 SCARBOROUGH, DALE Street Address (P.O. Box Number is Not Acceptable) 10809 INDIAN TRAIL COOPER CITY FL 33328 Zip Code City 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 Agent signature required when reinstating) DATE 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THTLE THE Delete ☐ Change Addition NAME SCARBOROUGH, DALE NAME U00000293281 STREET ADDRESS 10809 INDIAN TRAIL STREET AUDRESS 04/08/05-80020-024 150.00 COOPER CITY FL CHY-ST-ZIP City-St ZIP TITLE Delete DHE ☐ Change Addition NAME NAME STREET ADDRESS STREET AUDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE Delete Title Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZIP DILLE ☐ Delete DIDLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZP THILE ☐ Delete Change TOTALE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Trille ☐ Delete THE Change Addition 🔲 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P 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 changed, or on an attachment with an address, with all offer like empowered.