2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME

Jan 28, 2004 08:00 AM DOCUMENT # 373414 Secretary of State 1. Entity Name STAR ROOFERS, INC. Principal Place of Business Mailing Address 5450 10TH AVENUE, NORTH LAKE WORTH FL 33463-2057 5450 10TH AVENUE, NORTH LAKE WORTH FL 33463-2057 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 59-1378082 Not Applicable Ζıp 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 MCGOWAN, E. Street Address (P.O. Box Number is Not Acceptable) 5450 10TH AVE., NORTH LAKE WORTH FL 33460 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) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE TITLE Change Addition MCGOWAN, E U00000018534 NAME NAME STREET ADDRESS #4 18TH AVE SOUTH STREET ADDRESS 01/28/04-80140-004 150.00 CITY - ST - ZIP LAKE WORTH FL CITY-ST-ZIP Change ☐ Delete TITLE ☐ Addition TITLE NAME MCGOWAN, MICHAEL A JR. NAME #4 18TH AVE SOUTH STREET ADDRESS STREET ADDRESS LAKE WORTH FL CITY-ST-ZIP CITY - ST- ZIF TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - Z(P CITY-ST-ZIF TITLE Delete Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE ☐ Delete TITLE Сhange Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE 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 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 writt an address, with all atter like empowered.

FILED

1-7604 561-965-8261

Daytime Phone #