2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # 424573 02-17-2004 90021 013 ***150.00 E. H. ENGELMEIER ROOFING & SHEET METAL CO., INC. Mailing Address Principal Place of Business 94017138 4800 WOFFORD LN 4800 WOFFORD LN ORLANDO, FL 32810 ORLANDO, FL 32810 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-1469310 Not Applicable Country Zip Country Zip \$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 ENGELMEIER, EDWARD H Street Address (P.O. Box Number is Not Acceptable) 207 LOCKINVAR DR FERN PARK, FL 32730 Zip Code F۱ 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition ENGELMEIER, CARL NAME MAME STREET ADDRESS 1986 TOURNAMENT DRIVE STREET ADDRESS CITY - ST - ZIP APOPKA, FL 32712 CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE JESSEN, THOMAS M NAME NAME STREET ADDRESS 1967 LOST SPRING CT. STREET ADDRESS LONGWOOD, FL 32779 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition Logan, Burt T LOGAN, BURT T NAME NAME 908 Caitlin STREET ADDRESS STREET ADDRESS 437 E. HIGHLAND ST. Longwood FL 32750 CITY-ST-ZIP ALTAMONTE SPRINGS, FL 32701 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME 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 ☐ Change ☐ Addition Detete TITLE TITLE 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 cath; that I am an officer or director of the corporation or the received 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 attachm with all other like empowered. 2/10/04 291-8600 SIGNATURE: PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date

FILED

Feb 17, 2004 8:00 am