2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:X

Feb 18, 2005 08:00 AM **DOCUMENT # 443145** Secretary of State BILL SHIELDS ROOFING, INC. Principal Place of Business Mailing Address 3400 BAY TO BAY, 3400 BAY TO BAY, TAMPA, FL 33629 TAMPA, FL 33629 CR2E034 (10/03) 01032005 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1502277 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Π Fee Required 6. Name and Address of Current Registered Agent SHIELDS, JOHN D DO NOT WRITE 3409 ALMERIA TAMPA, FL 33629 IN THIS SPACE 3. 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 reinstaling) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. 10, OFFICERS AND DIRECTORS **PDST** TITLE SHIELDS, JOHN D. NAME STREET ADDRESS 3409 ALMERIA CITY-ST-ZIP TAMPA, FL 33629 TITLE NAME 13000000234575 STREET ADDRESS 02/18/05-30641-018 150.00 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this pling floes 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 eath; 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 griper like empowered.

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #