2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jul 29, 2004 08:00 AM **Secretary of State DOCUMENT # 494077** GULF COAST ROOFING COMPANY, INC. Mailing Address Principal Place of Susiness 2101/1&C NAPLES, FL 34109 P 0 BOX 7818 NAPLES, FL 33941 07122004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1642967 Not Applicable \$8.75 Additional Fee Required $-\Box$ 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HILL, FREDRIC C. DO NOT WRITE 24263 HENRY MORGAN BLVD. PUNTA GORDA, FL 33955 IN THIS SPACE 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, typod 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 In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE HILL, FREDRIC C NAME STREET ADDRESS 24263 HENRY MORGAN BLVD. <u>U</u>QQQQ00168731 PUNTA GORDA, FL 33955 07/29/04-80004-007 150.00 CXTY-St-782 TITLE MAME STREET ADDRESS CITY+ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP THLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P Ith this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information is true and accurate and that my signeture shall have the same legal effect as if made under oath; that I am an afficer or director dowered typexecute this report a required by Chapter 607, Florida Statutes, and that gly name appears in Block 10 or Block 11 I hereby certify that the information indicated on this report or supplement of the corporation or the received changed, or on an attachment w

IGNING OFFICER OR DIRECTOR

FILED