2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 11, 2005 8:00 am **Secretary of State DOCUMENT # 504698** 1. Entity Name 02-11-2005 90028 040 ***158.75 BAILLIE ROOFING & CONSTRUCTION, INC. Principal Place of Business Mailing Address 5409 PROVOST DR. P O BOX 187 HOLIDAY FL 34690 PO BOX 187 P O BOX 187 ELFERS FL 34680 40010100 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City. & State City & State 4. FEI Number Applied For 59-1664808 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent TROXELL, BOBBY Street Address (P.O. Box Number is Not Acceptable) 6753 RANCHWOOD LOOP **NEW PORT RICHEY FL 34653** 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. 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 VΡ DIRECTOR TITLE TITLE Addition NAME TROXELL, BOBBY NAME RANCH Wood LOOP STREET ADDRESS 6753 RANCHWOOD LOOP STREET ADDRESS NEW PORT RICHEY FL CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Change Addition Delete MCDONALD, BRADFORD B NAME NAME STREET ADDRESS 6770 RANCHWOOD LOOP STREET ADDRESS NEW PORT RICHEY FL CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-7IP 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 other like empowered.

FILED