2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 07, 2005 8:00 am Secretary of State **DOCUMENT # 577835** 1. Entity Name 03-07-2005 90312 001 ***155.00 WILLIAMS ROOFING, INC. 03-07-2005 90312 002 *****8.75 Principal Place of Business Mailing Address 1790 HARLOCK RD MELBOURNE FL 32934 1790 HARLOCK RD MELBOURNE FL 32934 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) ... City & State City & State 4. FEI Number Applied For 59-1829490 Not Applicable DEMARTMENT Zip Country Zip \$8.75 Additional F5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WILLIAMS, DAVID Street Address (P.O. Box Number is Not Acceptable) 1790 HARLOCK ROAD MELBOURNE FL 32934 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing. \$5.00 May BeTrust Fund Contribution. Added to Fees After May 1, 2005 Fee Will Be \$550.00 Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE VΡ TITLE Change Addition ☐ Delete NAME LOCKHART, URIS NAME STREET ADDRESS 1550 LUCKY ST STREET ADDRESS PALM BAY FL 32907 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME WILLIAMS, DAVID NAME 1550 HOLLIS COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BAY FL 32907 CITY-ST-ZIP Detete Change TITLE --TITLE _ Addition Jason Williams 2927.W. GORDON RD. PAIM BAY, FLORIDA 32901 NAME WILLIAMS, DARRYL NAME STREET ADDRESS 823 ORANGE STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MELBOURNE FL 32935 Addition TITLE ☐ Defete 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-7IP ☐ Delete Change | Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-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 rfy 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