2004 FOR PROFIT CORPORATION

changed, or on an attack

SIGNATURE:

Apr 19, 2004 8:00 am Secretary of State **ANNUAL REPORT** 04-19-2004 90417 018 ***150 00 **DOCUMENT #619258** 1. Entity Name SMITH ROOFING, INC. 44031433 Mailing Address Principal Place of Business 9609 HIDDEN OAK CIRCLE 9609 HIDDEN OAK CIRCLE **TAMPA, FL 33612** TAMPA, FL 33612 CR2E034 (10/03) 02292004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1903073 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SMITH, GARY JAMES DO NOT WRITE 9609 HIDDEN OAKS CIRCLE TAMPA, FL 33612-7813 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PD NAME SMITH, GARY JAMES STREET ADDRESS 9609 HIDDEN OAKS CIRCLE CITY - ST - ZIP TAMPA, FL TITLE NAME SMITH, LINDA GAIL STREET ADDRESS 9609 HIDDEN OAKS CIRCLE TAMPA, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP TITLE IN THIS SPACE NAME STREET ADORESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE ... NAME STREET ADDRESS 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 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

FILED

4/16/04

Date

Smith Owner

(813) 932-1127

Daytime Phone #