2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE

Jan 12, 2005 08:00 AM **DOCUMENT #660329** Secretary of State ROMAN WEATHERPROOFING INC. Principal Place of Business Mailing Address C/O JOHN J. ROMAN C/O JOHN J. ROMAN 241 CENTER COURT 241 CENTER COURT VENICE, FL 34285 VENICE, FL 34285 01032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1989584 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROMAN, JOHN J DO NOT WRITE 1034 BECKLEY CIRCLE VENICE, FL 34292 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 algorature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE |\$ \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS VSD TITLE NAME ROMAN, JOHN J JR. 1611 THOMAS ST STREET ADDRESS CITY-ST-ZIP ENGLEWOOD, FL 34223 DPT TITLE ROMAN, JOHN J NAME --- 000000178742 STREET ADDRESS 1034 BECKLEY CIRCLE 01/12/05-80040-012 150.00 CITY ST-ZIP VENICE, FL 34292 TITLE 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 NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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