2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2005 08:00 AM Secretary of State **DOCUMENT #834746** 1. Entity Name VALDOSTA ROOFING & SUPPLY CO. Mailing Address Principal Place of Business P O BOX 836 **607 GRIFFIN AVE** VALDOSTA, GA 31601 VALDOSTA, GA 31603 US No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-0540837 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PEELE, S. AUSTIN DO NOT WRITE 327 NO HERNANDO ST. IN THIS SPACE LAKE CITY, FL 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 reinstaling) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE VICKERY, RAYMOND C. NAME STREET ADDRESS 511 SUNNYMEADE CITY-ST-ZIP VALDOSTA, GA 00000. ST VICKERY, BRENDA D NAME 511 SUNNYMEADE STREET ADDRESS CITY-ST-ZIP VALDOSTA, GA 00000, TITLE NAME VICKERY, BRENT D. STREET ADDRESS 3751 CREEKWOOD DR DO NOT WRITE CITY-ST-ZIP VALDOSTA, GA TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-SY-ZIP TITLE

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 coporation 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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8 05 209-242-1,2

FILED