2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 29, 2004 8:00 am Secretary of State DOCUMENT # F34794 04-16-2004 90055 010 ***150.00 1. Entity Name ASHTON ROOFING OF FLORIDA, INC. Principal Place of Business Mailing Address 5556 MONTILLA DR. FORT MYERS FL 33919 6120 IDLEWILD ST S.E. FT. MYERS FL 33912 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. MOORE CR2E034 (11/03) 4. FEI Number City & State City & State Applied For 59-2110613 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TROGLIA, HEAROLD F Street Address (P.O. Box Number is Not Acceptable) 45 5556 MONTILLA DRIVE FT.MYERS FL 33919 City 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 and DATE FILE NOW UN FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State. Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TILLE ☐ Delete TITLE ☐ Change ☐ Addition TROGLIA, HAROLD F, JR NAME 1630 N FOUNTAINHEAD DR STREET ADDRESS STREET ADDRESS FT MYERS FL CITY-ST-7/P CITY-ST-ZIP . Delete TITLE ☐ Change ☐ Addition TITLE TROGLIA, HEAROLD F NAME 5556 MONTILLA DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT MYERS FL CITY-ST-ZIP Delete ☐ Addition MILE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP-CITY-ST-ZIP TITLE Delete TIRE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP 7ITI F Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE MALLE NAME STREET ADDRESS STREET ADDRESS

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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 attachmost with an address, with all other like empowered.

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE