2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: William F. Holloway William F. Holloway freedom

Secretary of State DOCUMENT # F61431 01-27-2005 90047 008 ***150.00 HOLLOWAY ROOFING, INC. Principal Place of Business Mailing Address 40007433 3661 62 AVE NORTH P.O BOX 10577 PINELLAS PARK, FL 33781 ST. PETERSBURG, FL 33733 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 01102005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-2147102 Not Applicable \$8.75 Additional Country Country Zip____ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HOLLOWAY, WILLIAM Street Address (P.O. Box Number is Not Acceptable) 3661 62ND AVENUE NORTH PINELLAS PARK, FL 33781, 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 Shyractro, hypodicy proved trains of registered agont and filled applicable (NOTE: Registered Agent signature : equiver when reinstailing) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees #OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. 31FF F De ete Addit on 11113 XX Change HOLLOWAY, WILLIAM William F. Holloway 10213 Golden Eagle Drive 15477 GULF BLVD STREET ADDRESS SHREET ADDRESS CITY-ST-ZIP MADEIRA BEACH, FL 33708 CRY-S1-ZP Seminole, Fl. 33778 XX Charge THE De ete Addit'on HOLLOWAY, PEGGY WAVE MAYE Peggy Holloway STREET ADDRESS 15477 GULF BLVD STREET ADDRESS 10213 Golden Eagle Drive MADERIRA BEACH, FL 33708 CHY-ST-7IP CHY-ST 7P Seminole, Fl. 33778 THEE ☐ De'ete Change Addit on RITLE WAVE NAVE___ STREET ACCRESS STREET ACCRESS CHY-SI-ZIP CCLY+S1-ZIP 70116 ☐ Defete HILL ☐ Change ☐ Addition NAVE WAVE STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-S1-ZP 1011 De eta ☐ Charlos Addit on BH NAVE WAYI" STREET ADDRESS SHELT ACCRESS CHY-SI-ZIP CHY-ST-ZIP De'eta ☐ Change Addit on TIME 11111 VAVE NAVE STREET ADDRESS STREET ACCRESS CHY-S1-ZIP CHY-SI-ZIP 12. Thereby 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 attachment with an address, with all other like empowered.

FILED

Jan 27, 2005 8:00 am

1-25-05