2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 30, 2004 8:00 am Secretary of State **DOCUMENT # F84043** 1. Entity Name 01-30-2004 90069 003 ***150.00 INTRACOASTAL ROOFING CO., INC. Mailing Address Principal Place of Business 1299 WEST ADAMS ST 1299 WEST ADAMS ST PO BOX 10816 JACKSONVILLE FL 32247-0816 PO BOX 10816 JACKSONVILLE FL 32247-0816 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 59-2187055 Not Applicable Zip Country \$8.75 Additional Π 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DE CICCO, RALPH A Street Address (P.O. Box Number is Not Acceptable) 5941 HECKSCHER DRIVE JACKSONVILLE FL 32226 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 agent. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11, Addition TITLE ☐ Delete TITLE NAME DECICCO, KATHERINE H NAME STREET ADDRESS 5941 HECKSCHER DR STREET ADDRESS JACKSONVILLE FL 32226 CITY-ST-7IP CITY-ST-ZIP Change | TITLE Delete TITLE ☐ Addition SCARBORO, TRACY NAME NAME 59 NITRAM AVE. STREET ADDRESS STREET ADDRESS CITY-ST-7IP JACKSONVILLE FL CITY-ST-ZIP Change Delete ☐ Addition TITLE TITLE NAME: PENDERGRASS, CAROLYN-NAME STREET ADDRESS STREET ADDRESS 8105 N JAMAICA RD CITY-ST-ZIP JACKSONVILLE FL CITY - ST- ZIP PT ☐ Change ☐ Addition TITLE TITLE ☐ Delete DECICCO, RALPH A NAME STREET ADDRESS 5941 HECKSCHER DR STREET ADDRESS JACKSONVILLE FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition KITE, JOAN NAME NAME 6938 CORKWOOD RD. STREET ADDRESS STREET ADDRESS JACKSONVILLE FL CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete TITLE Erik A. De Cicco Addition A TITLE DICILLO, ERIK NAME NAME 8105 JAMACIA RD N STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32216 CITY-ST-ZIP 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

Ralph A. De Cicco, President

with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE A

FILED