2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # F92000000545 2004 MAY 21 PM 2: 59 1. Entity Name HUNTINGTON ROOFING INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 910 N. HIGHLAND AVE. 910 N. HIGHLAND AVE. INDIANAPOLIS, IN 46202 INDIANAPOLIS, IN 46202 CR2E034 (10/03) 05172004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 35-1395277 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HUNTINGTON, ROBERT F-DO-NOT-WRITE 1920 EDGWOOD #R12 LAKELAND, FL 33803 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 (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE NAME **HUNTINGTON, MARY ANN** 5145 FALL CREEK RD. STREET ADDRESS CITY-ST-ZIP INDIANAPOLIS, IN 46220 **300037045633** 05/24/04--01079--014 ***550.00 VP TITLE NAME HUNTINGTON, JAMES ROBERT STREET ADDRESS 6259 KNYTON ROAD CITY-ST-ZIP INDIANAPOLIS, IN TITLE NAME HUNTINGTON, DAVID MICHAEL STREET ADDRESS 5259 KNYGHTON ROAD DO NOT WRITE INDIANAPOLIS, IN 46220 CITY-ST-ZIP IN THIS SPACE TITLE HUNTINGTON, ROBERT FREEMAN NAME 5145 FALL CREEK RD. STREET ADDRESS INDIANAPOLIS, IN 46220 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 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 attachment with an address, with allother like empowered.

David Huntington, Secretary

SIGNATURE: