2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 15, 2005 08:00 AM Secretary of State DOCUMENT # F94000006623 1. Entity Name WEDGE ROOFING, INC. Principal Place of Business Mailing Address 12 RAY ST FLOMATON AL 36441 US FLOMATON AL 36441 3. Mailing Address 2. Principal Place of Business Suite, Apt #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) Applied For City & State 4. FEI Number City & State 63-1131168 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SMITH, CURTIS E Street Address (P.O. Box Number is Not Acceptable) 3111 HWY 168 CENTURY FL 32535 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, typod or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TÜLE Change ☐ Addition MLE Delete WEDGEWORTH, DAN NAME NAME U00000306926 STREET ADDRESS STREET ADDRESS 12 RAY ST 04/15/05-80033-019 150.00 FLOMATON AL 36441 CHY-ST-ZP CITY_ST-ZIP Change Addition Delete TITLE DIE SPANN, WILLIAM J NAME STREET ADDRESS STREET ADDRESS 374 FOREST HILL RD FLOMATON AL 36441 CITY ST-ZIP CITY ST-ZIP Сhange ☐ Addition Delete DILE NAME WEDGEWORTH, RONALD STREET ADDRESS 486 FOREST HILL RD STREET ADDRESS CLTY - ST- ZIP CITY - ST - ZIP FLOMATON AL 36441 TITLE Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition THILE ☐ Delete TOTALE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST ZIF ☐ Addition Defete TITLE ☐ Change THE NAME STREET ADDRESS STREET ADDRESS 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)(f). 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.

SIGNATURE:

FILED