2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 14, 2004 8:00 am Secretary of State 05-14-2004 90012 041 ***150.00 DOCUMENT # G01560 1. Entity Name A & B ROOFING COMPANY, INC. 24075460 Principal Place of Business Mailing Address 3905 MOORES STATION ROAD 3905 MOORES STATION ROAD SANFORD FL 32773 SANFORD FL 32773 2. Principal Place of Business 3. Mailing Address: Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State 4. FEI Number Applied For City & State 59-2216184 The state of the s Not Applicable Zip // Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ANDERSON, JAMES Street Address (P.O. Box Number is Not Acceptable) 3905 MOORES STATION ROAD SANFORD FL 32773 San Elokope, 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. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing After May 1, 2004-Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ITTLE PD ANDERSON, JAMES W Delete : TITLE Change -☐ Addition namé والمراجع والمجار STREET ADDRESS 3905 MOORES STATION ROAD STREET ADDRESS CITY-ST-ZIP W SANFORD FL CITY-ST-ZIP TITLE . NAME Delete TITLE Change Addition NAME . 23 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE 3. Delete : TITLE Change ☐ Addition NAME : NAME : STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-7IP Delete . TITLE Change ☐ Addition NAME . NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition NAME S NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZiP .TITLE :-Delete TITLE Change -Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-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 changed, or on an attachment with an address, with all other like empowered.

FILED

SIGNATURE

Otachheut .

A & B ROOFING COMPANY, INC. 3405460

3905 MOORE'S STATION ROAD
SANFORD, FLORIDA 32773 (407) 322-9417

TO WHOM IT MAY CONCERN,

THIS IS A COPY OF FORM MAILED TO YOU APRIL 15,2004. THE CHECK HAS NOT CLEARED OUR BANK. IF YOU RECEIVE OR HAVE RECEIVED OTHER CHECK PLEASE RETURN ONE CHECK TO MY OFFICE. I CALLED TO CHECK ON THE STATIC IF CHECK & SPOKE WITH KATHY, YOU HAD NOT RECEIVED IT. WE HAD 5-6 CHECKS MAILED OUT AT SAME TIME NO ONE HAS RECEIVED THE CHECKS. SOMEONE MUST OF TAKEN THEM FROM OUR MAIL BOX THINKING THEY COULD CASH THEM. BUT ALL WHERE TO BUSINESSES. IF I CAN BE OF ANY HELP PLEASE CALL. BETWEEN 11:00 AM & 5:00 PM.

> THANK YOU, RUTH