2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 28, 2005 08:00 AM DOCUMENT # G23225 **Secretary of State** 1. Entity Name DUNCAN AND MOODY ROOFING, INC. Principal Place of Business Mailing Address POB BOX 6434 1480 NORTH US HWY, 1 TITUSVILLE, FL 32782 TITUSVILLE, FL 32796 01252005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2258964 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE DUNCAN, D. MICHAEL 15 EINING AVE. TITUSVILLE, FL 32796 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature regulted when reinstating) FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution, Added to Fees OFFICERS AND DIRECTORS 10. TITLE CEO DUNCAN, DENNIS M NAME STREET ADDRESS 15 EINING AVE. CITY-ST-ZIP TITUSVILLE, FL 32796 .000000200750 TITLE 01/28/05-80040-013 150.00 MOODY, MICHAEL STREET ADDRESS 2817 MOURNING DOVE WAY CITY-ST-ZIP TITUSVILLE, FL 32780 **VPCI** TITLE THURSTON, PAUL D NAME STREET ADDRESS 4735 GREENHILL ST DO NOT WRITE CITY-ST-ZIP PORT SAINT JOHN, FL 32927 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 triat 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 charged, or on an attachment with an address, with all other like empowered.

FILED