2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # G46369 1. Entity Name CHARLES BINES ROOFING CO. Mailing Address Principal Place of Business 509 PEACOCK ROAD 509 PEACOCK ROAD HOLLY HILL, FL 32117 HOLLY HILL, FL 32117 02022005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2315925 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE WEST, THOMAS L., ESQ. 432 N. PENINSULA DR DAYTONA BEACH, FL 32018 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. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE NAME BINES, CHARLES U00000224231 509 PEACOCK RD STREET ADDRESS 02/10/05-80078-013 158.75 CiTY-ST-ZIP HOLLY HILL, FL STD TITLE NAME BINES, ELAINE M. STREET ADDRESS 509 PEACOCK RD CITY-ST-ZIP HOLLY HILL, FL TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP 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 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.

ELDINE M. DINES

FILED

Feb 10, 2005 08:00 AM