2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jul 13, 2004 8:00 am Secretary of State 07-13-2004 90007 047 ***150.00 DOCUMENT # H16657 1. Entity Name L & L ROOFING, INC. 44048153 -Principal Place of Business Mailing Address % CHERIO LLOYD % CHERIO LLOYD 1310 BUCKWOOD DRIVE 1310 BUCKWOOD DRIVE ORLANDO, FL 32806 ORLANDO, FL 32806 07062004 No Chq-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2436417 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LLOYD, ROBERT JAMES DO NOT WRITE 1310 BUCKWOOD DRIVE ORLANDO, FL 32806 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. 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$550.00 Due by September 8, 2004 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME LLOYD, CHERIE L 1310 BUCKWOOD DRIVE STREET ADDRESS ORLANDÖ, FL CITY-ST-ZIP TITLE LLOYD, ROBERT D NAME 1310 BUCKWOOD DRIVE STREET ADORESS ORLANDÓ, FL CITY-ST-ZIP TITLE LLOYD, ROBERT J NAME 1310 BUCKWOOD DR STREET ADDRESS DO NOT WRITE ORLANDO, FL 32806 CITY-ST-ZIP IN THIS SPACE TITLE NAME HUDDLESON, DAVID F 1099 KELLY CREEK CIRCLE STREET ADDRESS OVIEDO FL 32765 TOTLE 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

FILED

Affachment

44048153 # #16657

L & L ROOFING 1310 BUCKWOOD DRIVE ORLANDO, FL 32806-7036 PHONE 407-227-2345

JULY 6, 2004

DIVISION OF CORPORATIONS PO BOX 6198 TALLAHASSEE, FL 32314-6198

GENTLEMEN: REF: NOTICE OF INTENT TO DISSOLVE, DOC NO. H16657 – FEIN 59-2436417.

WE HAVE RECEIVED THE REFERENCED NOTICE AND WE ENCLOSE OUR CHECK IN THE AMOUNT OF \$150.00 AND WISH TO SUBMIT A REASONABLE EXPLANATION WHY THE ANNUAL REPORT FEE OF \$150.00 WAS NOT PAID ON TIME.

WE HAVE NOT RECEIVED THE CUSTOMARY ANNUAL REPORT FORM
FOR 2004, THAT WE HAVE BEEN PAYING SINCE WE INCORPORATED
IN AUGUST 31, 1984.

WE DID NOT RECEIVE A PRIOR NOTICE NOR ANY CORRESPONDENCE INSTRUCTING US OF THE CHANGE TO PAY THROUGH YOUR WEBSITE AT WWW.SUNBIZ.ORG.

THEREFORE, WE RESPECTFULLY REQUEST THAT YOU CONSIDER THE ABATEMENT OF THE \$400.00 PENALTY, CONSIDERING THAT WE HAVE AN IMPECCABLE PAYMENT HISTORY FOR THE PAST 18 YEARS IN ADDITION TO COMPLYING WITH ALL THE FILING REQUIREMENTS OF THE FLORIDA THE DEPARTMENT OF REVENENUE AND FLORIDA DEPARTMENT OF STATE, DIVISION OF CORPORATIONS.

THANK YOU FOR THE PAST SERIVICES AND WE SHALL APPRECIATE IT IF YOU WITHDRAW THIS PENALTY CONSIDERING THE CIRCUMSTANCES EXPLAINED.

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SINCERELY.

ROBERD D. LLOYD

PRESIDENT