FILED 2004 FOR PROFIT CORPORATION ANNUAL REPORT Mar 11, 2004 08:00 AM Secretary of State

1. Entity Name	MENT # J03749 PE ROOFING, INC.				Score	ary or state	
Principal Place		Mailing Address					
777 PATRICI/ DUNEDIN, FL		777 PATRICIA AVENUE DUNEDIN, FL 34698					
							_
			02232004	No Chg-P	CR2E034 (10/03)		
DO NOT WRITE IN THIS SPA			CE	4. FEI Numb		Applied Fo	
				59-264	of Status Desired	Not Applicate \$8.75 Additional	able
	6. Name and Address of Current Re	zistered Agent		or Sorumound		Fee Required	
RUSSELL, ROBERT P 777 PATRICIA AVENUE DUNEDIN, FL 34698			DO NOT WRITE 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, speed or printed name of registered agent and title If applicable. (NOTE, Registered Agent signature required when reinstating) DATE							
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Final Trust Fund Contribution.				.00 May Be led to Fees	fieologo	085747	
10. OFFICERS AND DIRECTORS				<u>.</u>	' 13:1/11/131-	88059-823-158.88	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P RUSSELL, ROBERT P 777 PATRICIA AVENUE DUNEDIN, FL 34698						
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
RITLE NAME STREET ADDRESS CHY-ST-ZIP				DO	NOT W	RITE	
THTLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SF	ACE	
TITLE NAME STREET ADDRESS CSTY-ST-ZIP							

12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, Tfurther 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 emarginess, with all other like empowered.

SIGNATURE:

SIGNATURE:

TITLE NAME STREET ADDRESS CATY - ST - ZIP