2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 18, 2005 08:00 AM Secretary of State DOCUMENT # J48648 1. Entity Name RESIDENTIAL ROOFING, INC. Mailing Address Principal Place of Business 5101 LAKE LECLARE RD 5101 LAKE LECLARE RD LUTZ, FL 33558 LUTZ, FL 33558 04122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 59-2875944 \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE LAIR, JAMES A. 5101 LAKE LE CLARE RD LUTZ, FL 33549 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be. FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution...... Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PST TITLE NAME LAIR JAMES A. STREET ADDRESS 5101 LAKE LE CLARE RD U30000313464 LUTZ, FL 33558 CITY-ST-7IP 04/18/05-80128-006 150.00 TITLE LAIR, JAMES A. NAME 5101 LAKE LE CLARE RD STREET ADDRESS LUTZ, FL 33558 CITY-ST-ZIP TITLE NAME 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 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.

FILED