2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 29, 2005 08:00 AM DOCUMENT # K40135 **Secretary of State** 1. Entity Name GLOBAL ROOFING, CORP. Principal Place of Business Mailing Address 6600 NW 72 AVE. 19225 SW 205 AVE MIAMI, FL 33187 MIAMI, FL 33166 01242005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0126482 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RODRIGUEZ, TRUEBA & COMPANY DO NOT WRITE 1985 N.W. 88TH COURT SUITE 101 IN THIS SPACE MIAMI, FL 33172 8. The above named entity submit 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 SIGNATURE. divide Health ad Agent agratue lead of the membra ligh 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. TITLE RODRIGUEZ, M LAIME 4240 E 10 LANE STREET ADDRESS U00000202871 01/29/05-80006-021 150.00 CHY ST ZIP HIALEAH, FL 33013 1.AME STREET ADDRESS CHY ST ZIP TITLE 1.AME STREET ADDRESS DO NOT WRITE CHY ST ZIP TITLE IN THIS SPACE LAME STREET ALLDRESS CITY ST 78 TITLE SAME. STREET ADDRESS City St 201 TITLE NAME STREET ADDRESS CITY History 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 indiffered 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.

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