FILED 2004 FOR PROFIT CORPORATION May 03, 2004 08:00-AN Secretary of State ANNUAL REPORT DOCUMENT # K44377 1. Entity Name QUALITY ROOFING CONTRACTOR, INC. Mailing Address Principal Place of Business 13800 N.W. 1ST AVE. 13800 N.W. 1ST AVE. MIAMI, FL 33168 US MIAMI, FL 33168 US 04212004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0833260 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AROCHO, MARY LOU DO NOT WRITE 13800 NW 1 AVENUE MIAMI, FL 33168 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title it applicable (NOTE, Registered Agent signature required when reinstalling) 000000147525 05/03/04-80108-022 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE AROCHO, CARLOS NAME 13800 NW 1 AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33168 DIE NAME AROCHO, IRANGEL 13800 NW 1 AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33168 TITLE AROCHO, MARY LOU NAME STREET ADDRESS 13800 NW 1 AVE DO NOT WRITE MIAMI, FL 33168 CITY-SY-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS City-St-ZiP TITLE

12. I hereby certify that the information supplied with this filling 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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR