2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # K79766 06-02-2005 90004 036 ***150.00 1. Entity Name WHITTLE ROOFING COMPANY, INC. Principal Place of Business Mailing Address % O.D. WHITTLE % O.D. WHITTLE P.O. BOX 571 P.O. BOX 571 NEWBERRY, FL 32669 NEWBERRY, FL 32669 2. Principal Place of Business 3. Mailing Address Whittle Roofing Company, Inc. Whittle Roofing Company, Inc. Suite, Apt. #, etc. Suite, Apt. #, etc. 05242005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 59-3042119 -59-1665269-Not Applicable Zip Country Žip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **David J Pabst** WHITTLE, O.D. Street Address (P.O. Box Number is Not Acceptable) HIGHWAY 26 NEWBERRYL, FL 32669 Box 1438 Hwy 26 City Newberry 32669 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. 5-24-05 DATE SIGNATURE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Due by September 7, 2005 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE Detete TITLE ☐ Change ☐ Addition Deceased WHITTLE, O.D. NAME NAME STREET ADDRESS **BOX 571 HWY 26** STREET ADDRESS CITY-ST-7IP NEWBERRY, FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition President WHITTLE, TERESA NAME NAME STREET ADDRESS BOX 571 - HIGHWAY 26 STREET ADDRESS CITY-ST-ZIP NEWBERRY, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition PABST, DAVID J. NAME NAME STREET ADDRESS **BOX 1438 HIGHWAY 26** STREET ADDRESS CITY-ST-ZIP NEWBERRY, FL CITY-ST-7IP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7tP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 charged, or on an attachment with any address, with all other like empowered.

SIGNING OFFICER OR DIRECTOR

FILED

5-24-05

Jun 02, 2005 8:00 am