2005 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 08, 2005 08:00 AM Secretary of State DOCUMENT # L19320 A. K. ROOFING OF FLORIDA INC. Principal Place of Business Mailing Address 8340 S.W. 122 STREET 8340 S.W. 122 STREET MIAMI, FL 33156 MIAMI, FL 33156 No Chg-P 07112005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0148248 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent GAULT, DIANE L DO NOT WRITE 8340 S.W. 122 STREET MIAMI, FL 33156 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when recessating) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 7, 2005 10. OFFICERS AND DIRECTORS TITLE NAME GAULT, A. KEN JR STREET ADDRESS 7042 TORREY PINES CIRCLE CITY-ST-ZIP PORT ST. LUCIE, FL 34986 TITLE U00000375890 08/08/05-80005-016 150.00 NAME GAULT, DIANE L STREET ADDRESS 7042 TORREY PINES CIRCLE PORT ST. LÜCIE, FL 34986 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 CITY-ST-ZIP 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 suppliemental 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

ME OF SIGNING OFFICER OF DIRECTOR

FILED