2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 03, 2004 8:00 am Secretary of State DOCUMENT # L26317 1. Entity Name 05-03-2004 90691 015 ***150.00 ALL DAY ROOFING & WATERPROOFING INCORPORATED Principal Place of Business Mailing Address 400 S.W. 7TH TERRACE CAPE CORAL FL 33991 400 S.W. 7TH TERRACE CAPE CORAL FL 33991 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 65-0162941 Not Applicable Zip Country Country Zio \$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 Name DAY, JANCE L Street Address (P.O. Box Number is Not Acceptable) 400 SW 7TH TERR CAPE CORAL FL 33991 City Zip Code 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. -25.09 SIGNATURÉ Signature, typed or printed name of registered agent and title I applicable. (NOTE: Registered Agent signature required when roinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change ☐ Addition NAME DAY, VANCE L MAME 400 SW 7TH TERR · · · · · · · · · · STREET ADDRESS STREET ADDRESS CAPE CORAL FL 33991 CITY-ST-ZIP CITY-ST-ZIP TITLE ST ☐ Delete ☐ Change ☐ Addition TITLE NAME DAY, SHEILA M NAME 400 S W 7TH TERR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CAPE CORAL FL 33991 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ■ Addition MAME BURKE, JOHN NAME STREET ADDRESS STREET ADDRESS 1727 N.E. 22ND TERR CITY-ST-ZIP CITY-ST-ZIP CAPE CORAL FL 33909 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME

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 importance.

STREET ADDRESS CITY-ST-ZJP

SIGNATURE:

STREET ADDRESS

City-St-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF

FILED