2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 04, 2004 8:00 am **Secretary of State** DOCUMENT # L59919 1. Entity Name 02-04-2004 90087 011 ***150.00 AMHERST ROOFING, INC. Principal Place of Business Mailing Address 6040 12TH AVE NW NAPLES FL 34119 6040 12TH AVE NW NAPLES FL 34119 US 2. Principal Place of Business 3. Mailing Address 6040 Bur Oaks Lane Suite, Apt. #, etc. MOORE CR2E034 (11/03) 4. FEI Number Applied For City & State City & State 65-0185011 Not Applicable \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ZVOSEC, GARY Street Address (P.O. Box Number is Not Acceptable) 6040 12TH AVENW Bur Oaks Lane NAPLES FL 33999 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. (NOTE: Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. Addition TITLE TITLE Delete ZVOSEC, GARY NAME NAME 6040 Bur Oaks Lane STREET ADDRESS 6040 12TH AVE NW STREET ADDRESS CITY-ST-ZIP NAPLES FL CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete 6040 Bur Oaks Lane NAME ZVOSEC, CINDY L. STREET ADDRESS STREET ADDRESS 6040 12TH AVE NW CITY-ST-ZIP NAPLES FL CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME NAME-STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Addition ☐ Delete TiTLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED