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

DOCUMENT # L63928



FILED Apr 27, 2004 8:00 am Secretary of State

| 1. Entity Name ACE ROOF REPAIRS, INC. | | | | 04-27-2004 90096 035 ***150.00 | | |
|--|--|----------------------------------|--------------------------------------|---|---------------------------------------|--|
| 7.027.0 | 5. The Fill of 1110. | | | 7 . , | | |
| Principal Place of Business | | Mailing Address | 1 | . | | |
| 4444 MAURICE DR | | 4444 MAURICE DR | | | | |
| DELRAY BEACH FL 33445 US | | DELRAY BEACH FL 33445 US | | | | |
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| 2. Principal I | Place of Business | 3. Mailing Address | | | | |
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| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | MOORE CR2E034 (11/03) | | |
| City & State | | City & State | | 4. FEI Number 65-0184113 | Applied For | |
| Zip Country | | 7:- | | Inot Applicable | | |
| ZIP | Country | Zip Country | | 5. Certificate of Status Desired See Required \$8.75 Additional Fee Required | | |
| | 6. Name and Address of Curre | ent Registered Agent | | 7. Name and Address of New Registered Ag | • | |
| - | ra de la secono de la casa de la c | - ' ******* | . Name . | | ميدريد يريديدي | |
| ZIEMER, GREGORY | | | Street Address | Street Address (P.O. Box Number is Not Acceptable) | | |
| 4444 MAURICE DR DELRAY BEACH FL 33445 | | | Street Address | Street Address (P.O. Box Number is Not Acceptable) | | |
| ושכו | LNAT BEACH FE 33445 | | | | | |
| | | | City | F-1 | Zip Code | |
| | | · | 1 | FL | , | |
| 8. The above the obliga | e named entity submits this statemen itions of registered agent. | t for the purpose of changing it | ts registered office or regis | tered agent, or both, in the State of Florida. I am far | niliar with, and accept | |
| | | | | | | |
| SIGNATURE | Signature, typed or printed name of registered ag | (NC | TE: Registered Agent signature requi | ared when reinstating) DATE | | |
| | The finished Read and Stroman Control of the Contro | or an area and | Tregistered Agent signature regul | DATE | | |
| Afte | FILE NOW!!! FEE IS \$150.00 er May 1, 2004 Fee will be \$550.0 k Payable to Florida Department | 10 t of State | | 9. Election Campaign Financing Trust Fund Contribution. | \$5.00 May Be Added to Fees | |
| 10. | 物抗多数的治療 经可能收益的复数分配 电电流电流 化氯基乙醇甲甲基磺基甲二甲基甲醛甲 | ND DIRECTORS | 11. | ADDITIONS/CHANGES TO OFFICERS AND D | IRECTORS IN 11 | |
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| NAME | ZIEMER, GREGORY | | NAME | • | D evigings | |
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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.

NG OFFICER OR DIRECTOR

4/26/04 Date

(561)243-2527