2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 02, 2004 08:00 AM DOCUMENT # M17958 **Secretary of State** 1. Entity Name MAITLAND WALDON ROOFING, INC. Principal Place of Business Mailing Address 800 N.W. 30TH STREET WILTON MANORS FL 33311-2459 800 N.W. 30TH STREET WILTON MANORS FL 33311-2459 Z Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State 4. FEI Number City & State 59-2573074 Not Applicable Zip Country Zip 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 HOWARD, PHYLLIS 852 N.E. 20TH AVENUE Street Address (P.O. Box Number is Not Acceptable) FT. LAUDERDALE FL 33304 Zip Code FL 3. 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 Signature, typed or primed harne of registered agent and fille if applicable. (NOTE: Registered Agent signature required when constation) DATE 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 OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE Delete Change ☐ Addition WALDON, DAVID HAROLD NAME NAME 3879 N.W. 36 ST. STREET ADDRESS STREET ADDRESS U00000073357 <u>03/02/04-800</u>33-CITY-ST-ZIP LAUDERDALE LAKES FL 33309 CITY-ST-ZIP 006 150.00 TITLE ST Delete 107LE Change Addition WALDON, SALLY NAME NAME STREET ADDRESS 800 N.W. 30 ST. STREET ADDRESS CITY-ST-ZIP WILTON MANORS FL 33311 CITY-ST-Z@ TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BROWN, SAMMIE NAME STREET ADDRESS STREET ADDRESS 1408 NW 35 ST CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL TITLE ☐ Delete TITLE Change ☐ Addition GUILBAUD, PHILIPPE NAME NAME 1611 NW 54TH TERR STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP LAUDERHILL FL CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CTTY - ST - ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Addition MAME NAME STREET ADDRESS STREET ADDRESS CSTY-ST-TIP 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.

FILED