2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: CHARLES LEEG

SIGNATURE AND TYPED OR PRINTED

Apr 29, 2004 8:00 am Secretary of State DOCUMENT # P00000027532 1. Entity Name 04-29-2004 90352 013 ***150.00 CHARLES LEEG ROOFING, INC. Principal Place of Business Mailing Address 5480 S. THRASHER AVE. HOMOSASSA FL 34446 5480 S. THRASHER AVE. HOMOSASSA FL 34446 . . . 2. Principal Place of Business 3. Mailing Address 5480 s. THRASHER AVE. 5480 S. THRASHER AVE Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 59-3633551 HOMOSASSA, FL. Not Applicable HOMOSASSA, FL. 34446 Country USA Country \$8.75 Additional 34446 34446 5. Certificate of Status Desired Fee Required CITRUS 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LEEG, CHARLES Street Address (P.O. Box Number is Not Acceptable) 5480 S. THRASHER AVE. HOMOSASSA FL 34446 Zip Code F١ 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 \$ Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DPTS: TITLE ☐ Delete TITLE ☐ Change ☐ Addition LEEG, CHARLES NAME NAME 5480 S. THRASHER AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOMOSASSA FL 34446 CITY-ST-ZIP ☐ Delete Addition TITLE ☐ Change JOHNSON, JIMMY NAME STREET ADDRESS 5480 S. THRASHER AVE. STREET ADDRESS CITY-ST-ZIP HOMOSASSA FL 34446 CITY-ST-ZIP Delete ☐ Change_ Addition TITLE NAME WHITMARSH, MICHEAL NAME STREET ADDRESS STREET ADDRESS 5480 S. THRASHER AVE. CITY-ST-ZIP CITY-ST-7IP HOMOSASSA FL 34446 Delete ☐ Change TITI F TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-ST-ZIF ☐ Delete ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete ☐ Change 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 others like empowered.

DIRECTOR

FILED

4.22-04 352-400-1265