2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Apr 28, 2004 08:00 AM Secretary of State **DOCUMENT # P00000041160** 1. Entity Name JOHN BUSTA ROOFING INC. Mailing Address Principal Place of Business 300 NE 91 STREET 300 NE 91 STREET MIAMI SHORES, FL 33138 MIAMI SHORES, FL 33138 CR2E034 (10/03) 04252004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1013141 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent KORSHCUN, ROBERT S DO NOT WRITE 19 W FLAGLER ST #403 MIAMI, FL 33130 IN THIS SPACE 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. (NOTE: Registered Agent agnature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE 18 \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME BUSTA, JOHN 300 NE 91 STREET STREET ADDRESS CITY-ST-ZIP MIAMI SHORES, FL 33138 U00000133978 TITLE 04/28/04-80001-008 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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