2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 04, 2005 08:00 AM Secretary of State **DOCUMENT # P00000071608** 1. Entity Name ALL SEASONS ROOFING OF SAINT AUGUSTINE, INC. rincipal Place of Business Mailing Address 5016 AVENUE D **5016 AVENUE D** SAINT AUGUSTINE, FL 32095 SAINT AUGUSTINE, FL 32095 CR2E034 (10/03) 01112005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3663318 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 343 ALMERIA AVENUE CORAL GABLES, FL 33134 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. Signature, typed or printed name of registered agent and total applicable. (NOTE: Registered Agent signature required when reinstating) DATE Hnnnnn287959 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 04/04/05-80088-023 158.75 OFFICERS AND DIRECTORS 10. PD DDE HURLEY, MATTHEW J NAME 5016 AVENUE D STREET ADDRESS SAINT AUGUSTINE, FL 32095 CITY-ST-ZIP STD TITLE HURLEY, RENA W NAME STREET ADDRESS 5016 AVENUE D CITY-ST-ZIP SAINT AUGUSTINE, FL 32095 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 charged, or on an attachment with an address, with all other like epipowered.

NAME STREET ADDRESS CITY-ST-ZIP