2004 FOR PROFIT CORPORATION ANNUAL REPORT

Marc

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # P00000075112 03-24-2004 90003 048 ***150.00 MARC PROVENCHER ROOFING, INC. Principal Place of Business Mailing Address 178 NE BALSAM WAY 178 NE BALSAM WAY 54021403 JENSEN BEACH, FL 34957 JENSEN BEACH, FL 34957 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01212004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-1027477 Not Applicable Zip Country Country Zip \$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 PROVENCHER, MARC Street Address (P.O. Box Number is Not Acceptable) 178 NE BALSAM WAY JENSEN BEACH, FL 34957 Zip Code FL 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. change SIGNATURE. Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE NAME PROVENCHER, MARC NAME STREET ADDRESS 178 NE BALSAM WAY STREET ADDRESS CITY-ST-ZIP JENSEN BEACH, FL 34957 CITY-ST-ZIP SD TITLE Delete TITLE ☐ Change ☐ Addition SCOLA, PAUL J NAME NAME STREET ADDRESS 226 DE GOUVEA TERRACE STREET ADDRESS CITY-ST-ZIP PORT ST. LUCIE, FL 34984 CITY-ST-ZIP BOD TITLE ☐ Delete ☐ Change ☐ Addition RODRIQUEZ, JOSEPH NAME NAME STREET ADDRESS 2858 AMHERST STREET STREET ADDRESS CITY-ST-ZIP STUART, FL 34997 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE. 1 · 🔲 Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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

Mar 24, 2004 8:00 am