2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Mar 18, 2005 08:00 AM DOCUMENT # P00000078594 **Secretary of State** 1. Entity Name HONEYWELL ROOFING, INC. Principal Place of Business Mailing Address 265 NW ROCKWOOD STREET 265 NW ROCKWOOD STREET PORT CHARLOTTE, FL 33952 PORT CHARLOTTE, FL 33952 03162005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1033288 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HONEYWELL, JAMES R DO NOT WRITE 265 NW ROCKWOOD STREET PORT CHARLOTTE, FL 33952 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 title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE HONEYWELL, JAMES R NAME U00000268816 265 NW ROCKWOOD STREET STREET ADDRESS 03/18/05-80057-015 150.00 CITY-ST-ZIP PORT CHARLOTTE, FL 33952 TITLE HONEYWELL, DEBORAH K NAME STREET ADDRESS 265 NW ROCKWOOD STREET CITY-ST-ZIP PORT CHARLOTTE, FL 33952 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. James R. Honeywell

SIGNATURE:

CITY-ST-ZIP

OR DIRECTOR