2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an atta

SIGNATURE:

Apr 30, 2005 08:00 AM Secretary of State DOCUMENT # P00000098743 GOODWIN ROOFING COMPANY, INC. Principal Place of Business Mailing Address 1203 COMMERCIAL PARK DR. 1203 COMMERCIAL PARK DR. TALLAHASSEE, FL 32302 TALLAHASSEE, FL 32302 04202005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3678813 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent GLOVER, RICHARD A DO NOT WRITE 1809 MICCOSUKEE COMMONS DR. TALLAHASSEE, FL 32308 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 PSTD TITLE GOODWIN, JAMES O NAME 1203 COMMERCIAL PARK DR STREET ADDRESS CITY-ST-ZIP TALLAHASSE, FL 32302 U00000350185 05/02/05-80094-021 150.00 VP TITLE GOODWIN, JOHN A NAME STREET ADDRESS 1203 COMMERCIAL PARK DRIVE CITY-ST-ZIP TALLAHASSEE, FL 32302 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 of 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 of 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

FILED

850-531-0503