2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR).

SIGNATURE:

Mar 08, 2004 8:00 am Secretary of State **DOCUMENT # P00000105442** 02-18-2004 90019 039 ***150.00 1. Entity Name ALWAYS ROOFING, INC. Principal Place of Business Mailing Address 4575 CURTIS AVE. LAKE WORTH FL 33463 4159 WILKINSON DR LAKE WORTH FL 33461 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State 4. FEI Number City & State Applied For 65-1066193 Not Apolicable Zio Country \$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 SOLOMON LORRAINE Street Address (P.O. Box Number is Not Acceptable) --4159 WILKINSON DRIVE LAKE WORTH FL 33461 City Zip Code 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. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be " After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE Change ■ Addition SOLOMON, MIKE C NAME NAME STREET ADORESS 4159 WILKINSON DR STREET ADDRESS LAKE WORTH FL 33461 CITY-ST-7IP CITY-ST-ZIP TITLE Defete TID F ☐ Change ☐ Addition SMALLMAN, ERNEST J NAME STREET ADDRESS 623 S ROAD STREET ADDRESS **BOYNTON BEACH FL 33435** CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete MLE ☐ Addition Change MAME SOLOMON, LORRAINE C NAME STREET ADDRESS 4159 WILKINSON DR STREET ADDRESS CITY-ST-ZIP ---LAKE WORTH FL 33461 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition KOSCHYK, RUDOLPH NAME NAME 7 OLD FENCE ROAD STREET ADDRESS STREET ADDRESS PALM BEACH GARDENS FL 33418 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY_CT_7/P TITLE Oelete. TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1 19.07(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 attactment with an address, with all other like ergowered.

FILED