2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P00000105442 04-25-2005 90246 025 ***150.00 1. Entity Name ALWAYS ROOFING, INC. Principal Place of Business Mailing Address 4159 WILKINSON DR. 4159 WILKINSON DR. LAKE WORTH, FL 33461 LAKE WORTH, FL 33461 20044417 03052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1066193 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SOLOMON, LORRAINE DO NOT WRITE 4159 WILKINSON DRIVE LAKE WORTH, FL 33461 IN THIS SPACE 8. The above named entity submite this statement for the purpose of the obligations of Abstraced each the obligation of the obligations of the obligation of the obl the obligations of Signature, typed or printed name of registered agent and title if applicab (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE SOLOMON, MIKE C NAME STREET ADDRESS 4159 WILKINSON DR C/TY-ST-ZIP LAKE WORTH, FL 33461 TITLE SMALLMAN, ERNEST J STREET ADORESS 623 S ROAD CITY-ST-ZIP BOYNTON BEACH, FL 33435 TITLE NAME SOLOMON, LORRAINE C STREET ADDRESS 4159 WILKINSON DR DO NOT WRITE LAKE WORTH, FL 33461 CITY-ST-ZIP TITLE IN THIS SPACE NAME KOSCHYK, RUDOLPH STREET ADDRESS 7 OLD FENCE ROAD CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-7IP 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 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 Apr 25, 2005 8:00 am