2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Apr 30, 2005 08:00 AM Secretary of State DOCUMENT # P00000112311 1. Entity Name A-1 TAYLOR ROOFING SERVICES INC Principal Place of Business ____ Mailing Address 12527 SW 147TH TERRACE MIAMI FL 33186 12527 SW 147TH TERRACE MIAMI FL 33186 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 65-1060412 Not Applicable Zip Zip Country 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 Name TAYLOR, RANDY Street Address (P.O. Box Number is Not Acceptable) 12527 SW 147TH TERRACE **MIAMI FL 33186** 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD THE Change Addition Defete TITLE U00000345241 TAYLOR, RANDY NAME NAME 04/30/05-80028-012 150.00 12527 SW 147TH TERRACE STREET ADDRESS STREET ADDRESS CITY ST-7IP MIAMI FL 33186 CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Addition 🔲 me Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CITY-ST-ZIP TITLE ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P C11Y-\$1-ZIP TITLE Delete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CrTY-ST-ZiP CITY-ST-ZIP ☐ Change Ariellin TITLE Delete HILE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-7IP City-St-7iP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(f), 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 changed, or on an attachment with an address, with all other like empowered.

ING OFFICER OR DIRECTOR