2005 FOR PROFIT CORPORATION

SIGNATURE:

FILED **ANNUAL REPORT** Mar 11, 2005 08:00 AM Secretary of State **DOCUMENT # P00000117865** AFRICA ROOFING, INC. Principal Place of Business Mailing Address **76-224 KEALOHA STREET POST OFFICE BOX 4456** KAILUA-KONA, HI 96740 KAILUA-KONA, HI 96745 CR2E034 (10/03) 03072005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1091312 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent WRIGHT, LARAINE J DO NOT WRITE 800 S. RIO VISTA BLVD. FORT LAUDERDALE, FL 33316 IN THIS SPACE 8. The above named entity submitts 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 L Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. **PSTD** TITLE VAN DER SPOEL, ROBERT E NAME U00000260347 03/12/05-80021-005 158.75 STREET ADDRESS 76-224 KEALOHA STREET CITY-ST-ZIP KAILUA-KONA, HI 96740 VPD TITLE GROBLER, JAN NAME STREET ADDRESS PLOT 22 OLD VEREENIGING ROAD, KIP RIVER CITY-ST-ZIP RANDVAAL, GAUTENG, S. AFRICA, TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME 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 the indicated on this report or supplemental report is of the corporation or the receiver or trusted empoy changed, or on an attachment with an address, with the corporation of the receiver or trusted empoyed. his fifing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information the and accurate and that my signature shall have the same legal effect as it made under oath; that I am an officer or director wered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if