2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 07, 2004 08:00 AM DOCUMENT # P01000002328 **Secretary of State** 1. Entity Name ACTION ROOFTILE TOOLING COMPANY Principal Place of Business Mailing Address 6403 PARK LANE 6403 PARK LANE UNIT 5 HNIT 5 LAKE WALES, FL 33853 LAKE WALES, FL 33853 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3689886 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 343 ALMERIA AVENUE CORAL GABLES, FL 33134 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, 2004 Fee will be \$550.00 U00000105846 Trust Fund Contribution Added to Fees 04/07/04-80041-022 150.00 10. OFFICERS AND DIRECTORS PSTD BITLE NAME GUILD, L. CURTIS STREET ADDRESS 6403 PARK LANE, UNIT 5 C) TY - ST- Z)P LAKE WALES, FL 33853 TVP HILE NEAL, MARJORIE B NAME STREET ADDRESS 6403 PARK LANE UNIT 5 CITY-ST-ZIP LAKE WALES, FL 33898 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - 57 - 23P FITLE IN THIS SPACE NAME STREET ADDRESS CHY-ST-ZIP RRE NAME

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12. Thereby certify that the information supplied with this liking does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. If urther 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 charged, or or an attachegority with an address, with all effect like empowered.

SIGNATURE:

STREET ADDRESS CITY - ST - ZIP

STREET ADDRESS CITY-S1-ZIP