2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 22, 2005 08:00 AM Secretary of State **DOCUMENT # P01000005267** PRECISION ROOFING OF NORTH FLORIDA, INC. Mailing Address Principal Place of Business 3815 S FRANCIS ROAD ... 3815 S FRANCIS ROAD ST AUGUSTINE, FL 32086 ST AUGUSTINE, FL 32086 03152005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3697333 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FOX, CHRISTOPHER DO NOT WRITE 3815 S FRANCIS RD ST AUGUSTINE, FL 32086 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, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. Шι PSTD FOX. CHRISTOPHER NAME 3815 S FRANCIS STREET ADDRESS CITY-ST-ZIP SAINT AUGUSTINE, FL 32092 U00000272456 03/22/05-80004-020 158.75 TITLE NAME STREET ADDRESS CITY-ST-ZIP 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-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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