2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 26, 2004 8:00 am Secretary of State **DOCUMENT # P01000011300** 1. Entity Name 04-26-2004 90484 015 ***150.00 LINDSAY FOLDS ROOFING, INC. Principal Place of Business Mailing Address 3120 MATCHLOCK DR. 3120 MATCHLOCK DR. HOLIDAY, FL 34690 HOLIDAY, FL 34690 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04222004 Chg-P CR2E034 (10/03) City & State Applied For City & State 4. FEI Number 52-2297896 Not Applicable Zip Country Zip 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 FOLDS, LINDSAY B JR. Street Address (P.O. Box Number is Not Acceptable) 3120 MATCHLOCK DR. HOLIDAY, FL 34690 Zip Code 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. 944.6 SIGNATURE Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent's anature required when rainstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DPTS DPVPTS TITLE ☐ Delete TITLE Change Addition FOLDS, LINDSAY B JR. NAME NAME 3120 MATCHLOCK DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOLIDAY, FL 34690 CITY-ST-ZIP OVP **▼** Delete TITLE ☐ Change ☐ Addition FOLDS, LINDSAY B SR. NAME NAME STREET ADDRESS 1915 GRAND BLVD. STREET ADDRESS HOLIDAY, FL 34690 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 if changed, or on an attachment with an address, with all other like empowered. LINDSAYB. FOLDS JR. 4-22-0 38-5516

FILED