2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE: 4人

Aug 26, 2004 8:00 am Secretary of State DOCUMENT #*P0*1000037080 1. Entity Name 08-26-2004 90001 034 ***150.00 J. PRO ROOFING, INC. Principal Place of Business Mailing Address 854 OSPREY LANE 854 OSPREY LANE 54069917 FT PIERCE FL 34949 FT PIERCE FL 34949 2. Principal Place of Business 3. Mailing Address 1902 STLUCIE CT 1902 ST Lucie C7 Suite, Apt. #, etc. MOORE CR2E034 (4/04) Applied For 4. FEI Number 65-1091562 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Lucie Fee Required LULIC 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Procton PROCTOR, JAMES M Address (P.O. Box Number is Not Acceptable) 854 OSPREY LANE FT PIERCE FL 34949 Zip Code 3494 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 \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be DUE BY September 8, 2004 late fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees did not receive prior notice. Fee to file is \$150.00. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Addition TITLE Delete NAME PROCTOR, JAMES M NAME STREET ADDRESS STREET ADDRESS 854 OSPREY LANE FT PIERCE FL 34949 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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)(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.

Prot James in Proton 8-20-04 772 708 1633 INTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED