2005 FOR PROFIT CORPORATION

OTY-SI-ZIP

SIGNATURE:

Jul 28, 2005 08:00 AM ANNUAL REPORT Secretary of State **DOCUMENT # P01000037080** 1. Entity Name J. PRO ROOFING, INC. Principal Place of Business Mailing Address 1902 ST LUCIE CT 1902 ST LUCIE CT APT C APTIC FT PIERCE, FL 34949 FT PIERCE, FL 34949 07252005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1091562 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required \$. Name and Address of Current Registered Agent PROCTOR, JAMES M DO NOT WRITE 1902 ST LUCIE CT FT PIERCE, FL 34949 IN THIS SPACE 8. The above named onlity 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 prated name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) OATE 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. MLE PROCTOR, JAMES M MAME STREET ADDRESS 1902 ST LUCIE CT CITY-ST-70P FORT PIERCE, FL 34949 TOLE HARDY, JOSEPH 2141 86TH COURT STREET ADDRESS VERO BEACH, FL 32966 CITY-ST-ZIP ππε NAME STREET ADDRESS DO NOT WRITE CATY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP 7231 F HALE STREET ADDRESS City-ST-ZIP TITLE STREET ADDRESS

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 eath; 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

FILED