2004 FOR PROFIT CORPORATION

SIGNATURE: _

CHATTE AND TYPES OR PRINTED

Apr 07, 2004 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P01000044678** 04-07-2004 90008 044 ***150.00 1. Entity Name ROCIO'S ROOFING & REPAIRS, INC. Principal Place of Business Mailing Address 5549 N STATE RD 7 5549 N STATE RD 7 FORT LAUDERDALE, FL 33319 FORT LAUDERDALE, FL 33319 2. Principal Place of Business 3. Mailing Address 11560 WILES RD 11560 WILES RD Suite, Apt. #, etc. Suite, Apt. #, etc. 03312004 Chg-P CR2E034 (10/03) STE 518 City & State 4. FEI Number Applied For City & State SPRINGS CORAL FL SPRINGS 65-1100814 CORAL Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 33071 33071 Fee Required 6. Name and Address of Current Registered Agent 7, Name and Address of New Registered Agent Rocio MAGHAN NOFIL: JOSEPH K PA ~ ~ ~ -Street Address (P.O. Box Number is Not Acceptable) 3284 NORTH STATE ROAD 7 LAUDERDALE LAKES, FL 33319 Zip Code 33065 CORAL SPRINGS 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. ROCIO MAGHAN SIGNATURE. Sknothire, typed or brinted name of registered agent and Rie it applicable INCITE: Registered Agent significant regulard when reinstation? 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PTD ☐ Defete TITLE TITLE Change Addition MAGHAN, ROCIO NAME NAME 11241 NW 34TH PLACE STREET ADDRESS STREET ADDRESS CITY-SI-7IP CORAL SPRINGS, FL 33065 City-St-Zip Delete TITLE TEFLE ☐ Change Addition PHILIPSBORN, JOHN NAME NAME STREET ADDRESS 5356 NW 5TH AVE STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33309 CMY-ST-ZIP TITLE ☐ Delete TATLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP. CiTY-ST-ZIP TITLE ☐ Delete TITLE Change Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIFLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-7iP City-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition MARKE MARKE 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)(i). Rorida Statutes. I further certify that the information indicated on this report or supplemental report is true end 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. **Property Mag. A.A.** ROCIO MAGHAN

PRESIDENT

STREET OF DIRECTOR

FILED

(954) 255-7955

4/1/04