2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Aug 10, 2004 08:00 AM Secretary of State **DOCUMENT # P01000103302** THE ROOF PROFESSOR, INC. Principal Place of Business Mailing Address 7543 N.W. 3RD COURT 7543 N.W. 3RD COURT PLANTATION, FL 33317 PLANTATION, FL 33317 07282004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1150537 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent RINKUS, ERIC **DO NOT WRITE** 7543 N.W. 3RD COURT PLANTATION, FL 33317 IN THIS SPACE 3. 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. unue réquired when reinstaina) 9. Election Campaign Financing \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE RINKUS, ERIC NAME STREET ADDRESS 7543 N.W. 3RD COURT PLANTATION, FL 33317 CITY-ST-ZIP 1871.8 RINKUS, DANIEL NAXE 8045 N.W. 21ST STREET STREET ADDRESS U000001E9826 08/10/04-80001-020 150.00 CITY-ST-78P SUNRISE, FL 33322 TIRE D RINKUS, EUGENE NAME STREET ADDRESS 2226 W. CECILE STREET OO NOT WRITE KISSIMMEE, FL 34741 CRY-ST-ZIP IN THIS SPACE TITLE MAME STREET ADDRESS CTTY-57-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 719.07(3)(1), 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.

SIGNATURE:

TITLE NAME STREET ADDRESS CRY-ST-ZIP