2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P01000105833 1. Entity Name 02-03-2005 90032 041 ***150.00 TIM STINTON ROOFING, INC. Principal Place of Business Mailing Address 510 19 AVE W 510 19 AVE W PALMETTO, FL 34221 PALMETTO, FL 34221 2. Principal Place of Business 3. Mailing Address 7264 SPENCER PARRISH RD 7264 SPENCER PARRISH RD Suite, Apt. #, etc. Suite, Apt. #, etc. 01282005 CR2E034 (10/03) Cha-P 4. FEI Number Applied For City & State PARRISH, PARRISH, FLFL 65-1150255 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 34219-9123 34219-9123 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FELDMAN, MARC H Street Address (P.O. Box Number is Not Acceptable) 3908 26 ST W BRADENTON, FL 34205 City 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. SIGNATURE ______Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11 Change TITLE TITLE ■ Addition □ Delete STINTON TIMOTHY L STINTON, TIMOTHY L NAME NAME 7264 SPENCER PARRISH ROAD STREET ADDRESS 510 19TH AVE W STREET ADDRESS PARRISH, FL 34219-9123 PALMETTO, FL 34221 CITY-ST-ZIP CITY-ST-ZIP STD TITLE ☐ Delete X Change Addition STINTON, JANET A. STINTON, JANET A NAME NAME 7264 SPENCER PARRISH ROAD STREET ADDRESS 510 19TH AVE W STREET ADDRESS PALMETTO, FL 34221 CITY-ST-ZIP CITY-ST-ZIP PARRISH FL 34219-9123 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CITY-ST-71P TITLE ☐ Detete 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 ☐ Change ☐ Delete TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplies 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 supplementally eport 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 employeeed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered. 1-28-05 SIGNATURE:

FILED

Feb 03, 2005 8:00 am