2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 26, 2004 08:00 AM Secretary of State **DOCUMENT # P02000119526** PCM ROOFING CORP Principal Place of Business Mailing Address 372 W GRANT ST 372 W GRANT ST ORLANDO, FL 32806 ORLANDO, FL 32806 01052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1198368 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DE LA OSA, CARLOS DO NOT WRITE 372 W GRANT ST ORLANDO, FL 32806 IN THIS SPACE 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 fille if applicable (NOTE Registered Agent signature required when reinstating) UNUNUUU67761 U2/27/04-80013-003 150**.0**0 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees **OFFICERS AND DIRECTORS** 18. DD:E MANZELLA, CATHY NAME 372 W GRANT ST STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32806 समह FERNANDEZ, MARTA NAME 372 W GRANT ST STREET ADDRESS ORLANDO, FL 32806 CITY-ST-ZIP SITLE DE VARONA, PAMELA NAME STREET ADDRESS 372 W GRANT ST DO NOT WRITE ORLANDO, FL 32806 COY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TETLE NAME STREET ADORESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). 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 impowered.

SIGNATURE: