2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 31, 2005 08:00 AM DOCUMENT # P03000006205 **Secretary of State** JOHN LEONE ROOFING, INC. Mailing Address Principal Place of Business 11135 TEMPLE AVE SEMINOLE FL 33772 11135 TEMPLE AVE SEMINOLE FL 33772 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FEI Number 36-4518312 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEONE, JOHN Street Address (P.O. Box Number is Not Acceptable) 11135 TEMPLE AVE SEMINOLE FL 33772 Zip Code City 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) DATE FILE NOW!!! FEE IS \$150,00 \$5.00 May Be Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE DHLE Change ☐ Addition Delete NAME LEONE, JOHN NAME STREET ADDRESS STREET ADDRESS 11135 TEMPLE AVE CHY-ST-ZIP SEMINOLE FL 33772 CITY - ST - ZIP ☐ Addition TITLE ☐ Change TITLE Delete 100000025074 NAME NAME 01/31/05-46631-006 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP ☐ Change ☐ Addition Delete HILE NAME STREET ADDRESS STREET AUDRESS CITY-51-24P CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY-S1-21P CITY-ST-ZIP Delete Change Addition TITLE Ultf NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUTY-ST-ZIP Delete PATE Change ☐ Addition nn£ NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-ST-7/P

12. I hereby certify that the information supplied with this filing 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 trystee 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 attachme

SIGNATURE:

FILED