2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2004 8:00 am Secretary of State **DOCUMENT # P03000010415** 1. Entity Name 04-26-2004 91043 037 ***150.00 BASS ROOFING, INC. Principal Place of Business Mailing Address 6018 SW 56TH AVE 6018 SW.56TH AVE BUSHNELL, FL 33513-8212 BUSHNELL, FL 33513-8212 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 04222004 Chq-P CR2E034 (10/03) Applied For City & State City & State 4 FELNumber 427a9aa Not Applicable EIN 13 Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BASS, ROBERT W Street Address (P.O. Box Number is Not Acceptable) 6018 SW 56TH AVE BUSHNELL, FL 33513-8212 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) DATE **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS ☐ Delete TITLE ☐ Change ☐ Addition BASS, ROBERT W NAME NAME STREET ADDRESS 6018 SW 56TH ÄVE STREET ADDRESS CITY-ST-ZIP BUSHNELL, FL 335138212 CITY-ST-ZIP DTLE 🔀 Delete TITLE ☐ Change Addition WILBANKS, DAVID E NAME NAME 6018 SW 56TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BUSHNELL, FL 335138212 CITY-ST-ZP TITLE Delete TITLE ☐ Change ☐ Addition NAME WILBANKS, BRYAN E. NAME STREET ADDRESS 6018 SW 56TH AVE STREET ADDRESS. CITY-ST-712 BUSHNELL, FL 335138212 CITY-ST-ZIP-TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIT! F Delete TITLE ☐ Change □ Addition evaeturruu H NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12:11 hereby certify that the information supplied 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 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.

Mayne Boss 4/22/04

FILED