2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 02, 2005 8:00 am DOCUMENT # P03000053095 Secretary of State 02-02-2005 90045 001 ***150.00 ATLANTIC ROOFING OF FLORIDA II, INC. Principal Place of Business Mailing Address 5315 NW 22ND AVE 7934 PIPER LANE FORT LAUDERDALE FL 33309 LAKE WORTH FL 33463 2. Principal Place of Business 3. Mailing Address 5315 NW 22nd Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FEI Number 13-4251366 Not Applicable ramarac Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Buomer Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CONN, JOSEPH R Street Address (P.O. Box Number is Not Acceptable) 11601 NW 13TH MANOR POMPANO BEACH FL 33071 City Zip Code 8. The above named of tity 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 distered agent. the obligations of r SIGNATURE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be 🍇 After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. President/Director/Secretary[XChange **M** Addition TITLE ☐ Delete TITLE NAME CONN, JOSEPH R NAME STREET ADDRESS STREET ADDRESS 11601 NW 13TH MANOR CITY-ST-ZIP POMPANO BEACH FL 33071 CITY-ST-ZIP Change ☐ Addition Delete TULE NAME MORAKIS, KAREN J NAME STREET ADDRESS STREET ADDRESS 7934 PIPER LANE CITY-ST-7tP CITY-ST-ZIP LAKE WORTH FL 33463 vice President Change ☐ Addition ☐ Defete THE NAME YANAN, JOHN NAME yanan, John 6302 FOURTH ST. STREET ADDRESS STREET ADDRESS 6302 FOURTH ST CITY-ST-ZIP GREEN LANE PA 18054 CITY-ST-ZIP PA 18054 GREENLANE Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITEF Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP ☐ Detete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I 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 appreciate the composition of the receiver of trustee empowered.

oseph Alann 1/28

FILED