2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2005 08:00 AM Secretary of State **DOCUMENT # P03000058767** 1. Entity Name HEIDEL ROOFING, INC. Mailing Address Principal Place of Business 2835 STATE RD, 60 EAST P.O. BOX 2289 BARTOW, FL 33830 BARTOW, FL 33831 CR2E034 (10/03) 04132005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0024707 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HEIDEL, KENNEDY M DO NOT WRITE 2835 STATE RD, 60 EAST BARTOW, FL 33830 IN THIS SPACE . 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE HEIDEL, KENNEDY M NAME STREET ADDRESS 2835 STATE RD. 60 EAST BARTOW, FL 33830 C(TY-57-7/P TITLE U00000354560 05/03/05-80112-011 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP ππε NAME STREET ADDRESS CITY-ST-ZIP nite NAME STREET ADDRESS CITY-ST-ZP 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 address, with all other like empowered.

M. Heick

SIGNATURE:

FILED