2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 09, 2004 8:00 am Secretary of State DOCUMENT # P03000058938 03-09-2004 90051 017 ***150.00 J & J ROOFING ENTERPRISES, INC. Principal Place of Business Mailing Address **94026634** 19079 FORT DADE AVE PO BOX 643 BROOKSVILLE, FL 34601 BROOKSVILLE, FL 34605 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02232004 CR2E034 (10/03) Cha-P City & State City & State 4. FEI Number Applied For Not Applicable 65-1190359 Zip 🕔 Zio Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FOSTER, JOHN A Street Address (P.O. Box Number is Not Acceptable) 19079 FORT DADE AVE BROOKSVILLE, FL 34601 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE D Delete TITLE D/P/S/T Change ■ Addition FOSTER, JOHN A NAME FOSTER, JOHN A. 19079 FORT DADE AVE STREET ADDRESS STREET ADDRESS PO BOX 643 CITY-ST-ZIP CITY-ST-ZIP BROOKSVILLE, FL 34601 BROOKSVILLE FL Delete ☐ Addition TITLE Change TITLE D/VP LYSAKOWSKI, JOE NAME NAME LYSAKOWSKI, JOE STREET ADDRESS 9441 E ATKINSON COURT STREET ADDRESS 9441 E ATKINSON COURT CITY-ST-ZIP FLORAL CITY, FL 34436 CRTY: ST-ZIP FLORAL CITY FL 34436 ☐ Change ■ Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7IP Defete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition TITLE NAME NAME . STREET ADDRESS STREET ADDRESS CITY-ST-ZIP: 1 CITY: ST-7IP Change ☐ Addition ☐ Delete -TITLE -NAME NAME STREET ADDRESS STREET ADDRESS CITY- ST-7IP CITY-ST-ZIP

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 pilet like empowered.

G OFFICER OR DIRECTOR

SIGNATURE

FILED