2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 24, 2005 08:00 AM DOCUMENT # P03000058938 **Secretary of State** J & J ROOFING ENTERPRISES, INC. Principal Place of Business Mailing Address 19079 FORT DADE AVE PO BOX 643 BROOKSVILLE, FL 34601 BROOKSVILLE, FL 34605 CR2E034 (10/03) 01112005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1190359 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FOSTER, JOHN A DO NOT WRITE 19079 FORT DADE AVE BROOKSVILLE, FL 34601 IN THIS SPACE 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) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DPST TITLE U00000192650 01/25/05-80026-021 150.00 FOSTER, JOHN A NAME STREET ADDRESS PO BOX 643 CITY-ST-ZIP BROOKSVILLE, FL 34605 TITLE DVP LYSAKOWSKI, JOE NAME 9441 E ATKINSON COURT STREET ADDRESS FLORAL CITY, FL 34436 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAM: STREET ADDRESS

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 otherss, with all other like empowered.

SIGNATURE SOLUTION OF PRINTED NAME OF SIGNING OFFICER OR DIRECT

CITY-ST-ZIP

X1-0005035079900H

FILED