2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 25, 2005 08:00 AM **DOCUMENT # P03000070875 Secretary of State** 1. Entity Name WILLIAM DOE & SONS ROOFING, INC. Principal Place of Business Mailing Address 3201 NW 5TH STREET 3201 NW 5TH STREET FT. LAUDERADLE, FL 33311 FT. LAUDERADLE, FL 33311_ 02222005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-2676075 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE DOE, ROBERT 3201 NW 5TH STREET FT, LAUDERADLE, FL 33311 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 Signature, typed or printed name of registered agent and title if applicable DATE 000000243192 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 **\$5.00** May Be /25/05-80029-010 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PTD TITLE DOE, ROBERT NAME 3201 NW 5TH STREET STREET ADDRESS FT. LAUDERADLE, FL 33311 CITY-ST-ZIP VPSD TITLE DOE, CARY NAME 3201 NW 5TH STREET STREET ADDRESS CITY-ST-ZIP FT. LAUDERADLE, FL 33311 TITLE DOE, WILLIE NAME STREET ADDRESS 3201 NW 5TH STREET DO NOT WRITE CITY-ST-ZIP FT. LAUDERADLE, FL 33311 IN THIS SPACE TITLE HOWARD, GARY R NAME STREET ADDRESS 3201 NW 5TH STREET FT. LAUDERADLE, FL 33311 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SY-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(7). 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 misting 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 w

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