2005 FOR PROFIT CORPORATION

CITY-ST-ZIP

Apr 30, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P03000073206 1. Entity Name YSY ROOFING, CORP. Principal Place of Business Mailing Address 1821 SW 5TH STREET 1821 SW 5TH STREET MIAMI, FL 33135 MIAMI, FL 33135 04152005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0068553 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OROZCO, PETRONA DO NOT WRITE 1821 SW 5TH STREET MIAMI, FL 33135 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 file if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE OROZCO, PETRONA NAME STREET ADDRESS 1821 SW 5TH STREET CITY -ST-ZIP MIAMI, FL 33135 TITLE U00000350439 05/02/05-80104-015 150.00 MAYORGA, JOSE DANILO NAME 1821 SW 5TH STREET STREET ADDRESS CITY ST ZIP MIAMI, FL 33135 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME 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 charged, or on an attachment with an address, with all other like empowered.

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SIGNING OFFICER OR DIRECTOR

FILED

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