2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all of

Jan 26, 2005 8:00 am Secretary of State DOCUMENT # P03000074632 1. Entity Name 01-26-2005 90033 046 ***150.00 METAL ROOFS OF FLORIDA, INC. Principal Place of Business Mailing Address 2718 SUMMIT DR. 2718 SUMMIT DR. SEBRING FL 33870 SEBRING FL 33870 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FEI Number 14-1888841 Not Applicable Zip Zip Country \$8.75 Additional FIGHLANDS 5. Certificate of Status Desired HIGHLANDS Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STORTI, MARK P Street Address (P.O. Box Number is Not Acceptable) 2718 SÚMMIT DR. SEBRING FL 33870 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 ag 20 yan 2005 (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Change Addition TITLE ☐ Delete STORTI, MARK P NAME NAME STREET ADDRESS 2718 SUMMIT DR. STREET ADDRESS CITY-ST-7/P SEBRING FL 33870 CITY-ST-ZIP ☐ Addition S,T ☐ Detete TITLE Change TITLE NAME STORTI, SUSAN M NAME STREET ADDRESS STREET ADDRESS 2718 SUMMIT DR. SEBRING FL 33870 CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE TITLE Delete NAME NAME WILDES, JUSTON J STREET ADDRESS STREET ADDRESS 2718 SUMMIT DR. CITY-ST-ZIP CITY-ST-ZIP SEBRING FL 33870 ☐ Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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

SUSAN M. Storts 20 gar 05

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