₹2005 FOR PROFIT CORPORATION

Apr 12, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P03000076900** 04-12-2005 90146 016 ***158.75 1. Entity Name A-1 ROOFING ENTERPRISES, INC Principal Place of Business Mailing Address 20029385 265 WILMERS BLVD **265 WILMERS BLVD** PUNTA GORDA, FL 33982 PUNTA GORDA, FL 33982 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2249456 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VICK, GEORGE A JR. DO NOT WRITE 323 OMEN ST PUNTA GORDA, FL 33982 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE VICK, GEORGE A JR. 265 WILMERS BLVD NAME : STREET ADDRESS CITY-ST-ZIP PUNTA GORDA, FL 33982 TITLE VICK, JUSTIN B NAME 265 WILMERS BLVD STREET ADDRESS PUNTA GORDA, FL 33982 CITY-ST-ZIP Secretary TITLE Elmer, Lesley N. 265 Wilmers Blvd. NAME STREET ADDRESS DO NOT WRITE PUNTAGOLDA, FL 33982 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME

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

SIGNATURE:

STREET ADDRESS

FILED

Daytime Phone #