2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

TYPEO OR PRINTED NAME OF SIGNI

May 03, 2004 8:00 am Secretary of State DOCUMENT # P03000091417 05-03-2004 91055 015 ***150.00 PERFECT ROOFING & SERVICES, INC. Principal Place of Business Mailing Address 305 NE 116TH STREET 305 NE 116TH STREET MIAMI, FL 33161 MIAMI, FL 33161 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt, #, etc. 04282004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 42-1603010 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TURNER, BILLY Street Address (P.O. Box Number is Not Acceptable) 305 NE 116TH STREET MIAMI, FL 33161 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 agent Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature (source) whom reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIN FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. JIÍLE 🖖 PD Delete TITLE ☐ Change ☐ Addition NAME JAMES-TURNER, KIM NAME STREET ADDRESS 305 NE 116TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33161 CITY-ST-ZIP SD TITLE Delete TITLE ☐ Change Addition TURNER, BILLY NAME NAME 305 NE 116TH STREET STREET ADDRESS STREET ADDRESS MIAMI, FL 33161 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delcte TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Delete TITLE ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 address; with all other like empowered. SIGNATURE:

FILED

Daytmar Preze #