2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

changed, or on an attachment

SIGNATURE:

May 02, 2005 08:00 AM Secretary of State DOCUMENT # P03000099806 1. Entity Name LUCAS ROOFING, INC. Principal Place of Business Mailing Address 455 3RD LANE SW 455 3RD LANE SW VERO BEACH FL 32962 VERO BEACH FL 32962 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 20-0786007 Not Applicable Zip Zip Country 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 LUCAS, PAUL R Street Address (P.O. Box Number is Not Acceptable) 455 3RD LANE SW VERO BEACH FL 32962 Zip Code FL 3. 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 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Change ☐ Addition Delete LUCAS, PAUL R NAME NAME U00000354507 455 3RD LANE SW STREET ADDRESS STREET ADDRESS 05/03/05-80110-008 150.00 VERO BEACH FL 32962 CITY - ST - ZIP CITY-ST-ZIP TETCE TITLE ☐ Delete ☐ Change ☐ Addition NAME LUCAS, PAUL L NAME STREET ADDRESS 455 3RD LANE SW STREET ADDRESS VERO BEACH FL 32962 CITY-ST-7IP CITY-ST ZIP TITLE TITLE ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY- ST-ZIP CLEY+ST- 7IP TITLE TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP HILE ☐ Deleté ☐ Change Addition Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-Si-ZIP TITLE Delete TITLE ☐ Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental epochs true and courage 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 it rystee employeed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

all other like empowered.

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECT

FILED