2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 27, 2004 8:00 am Secretary of State **DOCUMENT # P03000114077** 05-03-2004 90763 039 ***150.00 1. Entity Name WEINBRENNER ROOFING, INC. Principal Place of Business Mailing Address 801-A S BREVARD AVENUE COCOA BEACH FL 32931 66424588 801-A S BREVARD AVENUE COCOA BEACH FL 32931 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARKEY & FOWLER, P.A. Street Address (P.O. Box Number is Not Acceptable) ---25 MCLEOD STREET MERRITT ISLAND FL 32953 City 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 Signature, byged or conted game of receptered agent and title if agricultie (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1: 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TIT) F ☐ Delete TITLE ☐ Change Addition WEINBRENNER, GEORGE NAME NAME STREET ADDRESS 801-A S BREVARD AVENUE STREET ADDRESS CITY-ST-ZIP COCOA BEACH FL 32931 CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME WREGE, DANIEL NAME 801-A S BREVARD AVENUE STREET ADDRESS STREET ADDRESS COCOA BEACH FL 32931 CITY-ST-ZEP CITY-ST-ZIP TIDE Delete TITLE ☐ Change ☐ Addition DELOACH, MICHAEL NAME MARAF STREET ADDRESS 801-A S BREVARD AVENUE STREET ADDRESS CITY-ST-7IP COCOA BEACH FL 32931 CITY - ST - ZIP. TITLE ☐ Addition ☐ Delete TITLE ☐ Change NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP mr ☐ 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 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.

FILED

George Weinbrenner SIGNATURE: