2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # P03000117799** 05-02-2005 90521 048 ***150.00 1. Entity Name CAPITAL ROOFING & SHEET METAL, INC. × 50045553 Principal Place of Business Mailing Address 73 MANIZAKS AVENUE 73 MANIZAKS AVENUE PUNTA GORDA, FL 33983 PUNTA GORDA, FL 33983 2. Principal Place of Business 3. Mailing Address 2528 ANDALUSIA BLVD 2528 ANDALUSIA BLVD Suite, Apt. #, etc. Suite, Apt. #, etc. 04062005 CR2E034 (10/03) Chg-P UNIT 6 UNIT 6 Applied For City & State City & State 4. FEI Number CAPE CORAL, CAPE CORAL, FLFL 26-0072585 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 33909 USA 33909 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MUNROE, DUNCAN W. JOHN G. PAUL, JR., CPA, P.A. Street Address (P.O. Box Number is Not Acceptable) 2528 ANDALUSIA BLVD -120 DEL PRADO BLVD. S. SUITE 3 CAPE CORAL, FL 33990-5702 UNIT 6 Zip Code 33909 CAPE CORAL 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. DUNCAN W. MUNROE, PRESIDENT 4/28/05 SIGNATURE 4 Signature, typed or printed name of regis (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution, Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DPST ☐ Delete TITLE (Z) Change ■ Addition TITLE MIRANDA, GORDON MIRANDA, GORDON NAME NAME STREET ADDRESS 73 MANIZAKS AVENUE STREET ADDRESS 5432 SERENE LANE CITY-ST-ZIF PUNTA GORDA, FL 33983 CITY-ST-ZIP ORLANDO, FL 32822 DPST **X** Addition ☐ Delete TITLE Change TITLE MUNROE, DUNCAN W. NAME NAME STREET ADDRESS STREET ADDRESS 73 MANIZAKS AVENUE CITY-ST-ZIP CITY-ST-ZIP PUNTA GORDA, FL 33983 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Channe ☐ Addition ☐ Delete TTTLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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.

-ĐUNCAN W. MUNROE, PRES

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

04/28/05

(239) 242-7663

FILED May 02, 2005 8:00 am