2004 FOR PROFIT CORPORATION

May 07, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P03000120039** 05-07-2004 90133 022 ***158.75 BENTON ROOFING AND REMODELING, INC. Principal Place of Business Mailing Address 54053429 5078 HIGHWAY 71N PO BOX 189 MALONE, FL 32445 MALONE, FL 32445 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082004 CR2E034 (10/03) City & State 4. FEI Number City & State Applied For Not Applicable 51-10493661 Country Country \$8.75.Additional 5. Certificate of Status Desired ---7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BENTON, DON ALLEN Street Address (P.O. Box Number is Not Acceptable) 5078 HIGHWAY 71N MALONE, FL 32445 Zip Code City FL 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 required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition D ☐ Delete TITLE Change BENTON, DON ALLEN NAME NAME P.O. BOX 189 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MALONE, FL 32445 CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change __ Addition TRUE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME MARAE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete THILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P Change Addition TITLE Delete TITLE 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 p exegute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

DON Allen Benton

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