2004 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 25, 2004 8:00 am Secretary of State **DOCUMENT # P03000120080** 1. Entity Name KISSINGER ROOFING, INC. 08-25-2004 90001 029 ***158.75 Principal Place of Business Mailing Address 117 STAR DRIVE 117 STAR DRIVE ALTAMONTE SPRINGS, FL 32714 ALTAMONTE SPRINGS, FL 32714 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 08202004 Chg-P City & State Applied For City & State 4. FEI Number Not Applicable \$8.75 Additional Zip Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KISSINGER, GUY A Stréet Address (P.O. Box Number is Not Acceptable) 117-STAR-DRIVE= ALTAMONTE SPRINGS, FL 32714 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Addition ☐ Change TITLE TITLE Delete KISSINGER, GUY A NAME NAME STREET ADDRESS 117 STAR DRIVE STREET ADORESS CITY-ST-ZIP ALTAMONTE SPRINGS, FL 32714 CITY-ST-7IP ☐ Change Addition TITLE ☐ Detele HILE KISSINGER, DANIEL A NAME NAME 117 STAR DRIVE STREET ADDRESS STREET ADDRESS ALTAMONTE SPRINGS, FL 32714 CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delele ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CfTY-ST-7iP** CITY-ST-ZIP ■ Addition TITLE ☐ Defete ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE 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.

SIGNATURE

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8-20-64

FILED

407-788-794

Daytime Phone #