2005 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE:

Secretary of State 02-03-2005 90031 022 ***150.00 DOCUMENT # P03000145746 1. Entity Name RICK LUNDBERG ROOFING INC. Principal Place of Business Mailing Address 66004113 4841 HICKORY TREE ROAD **4841 HICKORY TREE ROAD** ST CLOUD, FL 34772 ST CLOUD, FL 34772 No*Chg-P CR2E034 (10/03) 01102005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0408076 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent LUNDBERG, RICK DO NOT WRITE 4841 HICKORY TREE ROAD ST CLOUD, FL 34772 IN THIS SPACE 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 Ronda. I am familiar with, and eccept the obligations of registered agent. SIGNATURE Styrature, typed or printed name of registered agent and tide of applicable. (NOTE: Registered Agent algresse required when refreststing) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE NALIE LUNDBERG, RICK 4841 HICKORY TREE ROAD STREET ADDRESS CITY-ST-ZP ST CLOUD, FL 34772 VD HOVENGA, BRETT STREET ADDRESS 219 FAWN LANE CITY-51-71P DAVENPORT, FL 33896 ITILE SD MORA, JOSE 335 CARDIFF DR STREET ADDRESS DO NOT WRITE KISSIMMEE, FL 34758 CITY-ST-71P TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 加压 MAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this liling does not qualify for the exemption stated in Socilon 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 ceth; 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 the empowered.

FILED

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Mar 11, 2005 8:00 am