2005 FOR PROFIT CORPORATION

SIGNATURE:

ANNUAL REPORT DOCUMENT # P03000148097 FILED 1. Entity Name GEORGE J. HICKS ROOFING, INC. 05 JAN 14 AN 10:00 SECRETARY OF STATE Principal Place of Business Mailing Address TALLAHASSEE, FLORIDA 733 NEWPORT DRIVE 733 NEWPORT DRIVE FORT WALTON BEACH, FL 32547 FORT WALTON BEACH, FL 32547 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01142005 CR2E034 (10/03) Chq-P City & State City & State 4 EEI Number Applied For 59-3378316 Not Applicable \$8.75 Additional Zió Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent OSBORNE, ANITA J Street Address (P.O. Box Number is Not Acceptable) 349 KEPNER DRIVE FORT WALTON BEACH, FL 32548 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, typed or printed name of registered egent and title if applicable, -4.1 DATE . -(NOTE: Registered Agent signalure regulated when reinstating) .9. Election Campaign Financing . \$5.00 May Be FILE NOW!!! FEE IS \$150.90 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE ☐ Addition ☐ Change TITLE NAME HICKS, GEROGE J NAME STREET ADDINGSS 733 NEWPORT DRIVE STREET ADDRESS FORT WALTON BEACH, FL 32547 CITY-SI-ZIP CITY-ST-ZP D ☐ Change ☐ Addition TITLE ☐ Delete TITLE PITTMAN, DENNIS NAME NAME 721 E. TENNESSEE STREET STREET ADDRESS STREET ADDRESS TALLAHASSEE, FL 32308 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE RITCHIE, BURTON NAME NAME STREET ADDRESS 6707 PLANTATION RD., A-2 STREET ADDRESS PENSACOLA, FL 32504 CITY-S1-ZIP CITY - ST- ZIP Delete i Change ☐ Addition TITLE TITLE NAME NAME 600045657546 STREET ADDRESS STREET ADDRESS 01/31/05--01010--009 **158.75 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete TITLE ☐ Change ☐ 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 mede 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.

Daytime Phone #