2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 10, 2004 8:00 am Secretary of State

02-27-2004 90020 040 ***150.00 **DOCUMENT # P03000155077** 1. Entity Name R & D ROOFING, INC. Principal Place of Business Mailing Address 2384 AURORA RD 2384 AURORA RD 66405306 MELBOURNE, FL 32931 MELBOURNE, FL 32931 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02182004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 58-26813 2/ Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DENTON-RONALD.K-2384 AURORA RD Street Address (P.O. Box Number is Not Acceptable) MELBOURNE, FL 32931 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. (NOTE: Registered Agent algosture required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change NAME DENTON, RONALD K NAME STREET ADDRESS 2384 AURORA RD STREET ADDRESS CITY-SI-ZIP MELBOURNE, FL 32931 CITY-ST-ZIP TITLE ☐ Delete ☐ Addition NAME DENTON, HELEN J NAME STREET ADDRESS 2384 AURORA RD STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL 32931 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE Chance Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE . Delete TITLE - Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not quality 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 it changed, or on an attachment without page case, with all other like empowered. RONALD K DENTON

2/18/04