2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 27, 2005 8:00 am Secretary of State DOCUMENT # P04000084254 1. Entity Name 04-27-2005 90315 023 ***150.00 HAYES ROOFING AND SHEETMETAL, INC. Principal Place of Business Mailing Address 902 ACAIA AVE LEHIGH ACRES FL 33936 902 ACAIA AVE LEHIGH ACRES FL 33936 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 90 - 0186529 FLORIER Not Applicable LEHIBIL ALLES FLORIDA LGHUH ACLES \$8.75 Additional 5. Certificate of Status Desired 33936 33236 655 Fee Required LGE 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HAYES, JOHN M Street Address (P.O. Box Number is Not Acceptable) 902 ACAIA AVE **LEHIGH ACRES FL 33936** 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 agent and title it applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change Addition HAYES, JOHN-M NAME NAME 902 ACAIA AVE STREET ADDRESS STREET ADDRESS LEHIGH ACRES FL 33936 CITY-ST-ZIP CITY-ST-ZIP HILE ☐ Delete THEF Change Addition HAYES, JONATHAN W NAME NAME STREET ADDRESS 5813 SE 8 AVE STREET ADDRESS CITY-ST-ZIP LEHIGH ACRES FL 33904 CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME HAYES, CARRIE J NAME STREET ADDRESS 1109 VINEYARD PL STREET ADDRESS CITY-ST-7IP LEHIGH ACRES FL 33936 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ 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-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.

FILED

STATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR JOHN M. HAYES SIGNATURE: