2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

May 03, 2005 8:00 am Secretary of State DOCUMENT # P04000087830 05-03-2005 90121 010 ***150.00 1. Entity Name TUFFTILE ROOFING PRODUCTS INC. Principal Place of Business Mailing Address 340 SOUTH CREEDK CT 340 SOUTH CREEDK CT OSPREY, FL 34229 OSPREY, FL 34229 3. Mailing Address /560 EWNG ST. 2. Principal Place of Business 1560 EWING ST. 04092005 CR2E034 (10/03) 4. FEI Number 20 - 1347540 City & State Applied For City & State h HOKOMIS Nokows Not Applicable Country \$8.75 Additional USA 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KLYNG ST. MAIN, BRADLEY 349 SOUTH CREEDK C Street Address (P.O. Box Number is Not Acceptable) OSPREY, FL. 34220 City NOKDAUS 8. The above named entity submits this adjunct 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 04.29. Jus SIGNATURE. Signature, typed or printer agent and tide if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$5: \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PRES TITLE Delete TITLE Change ☐ Addition MOOLMAN, DIRK NAME NAME STREET ADDRESS 340 SOUTH CREEDK CT STREET ADDRESS CITY-ST-ZIP OSPREY, FL 34229 CITY+ \$1-7IP SECR TITLE ☐ Delete TITLE ☐ Change ■ Addition LONG, SEAN NAME NAME STREET ADDRESS 340 SOUTH CREEDK CT STREET ADDRESS CITY-ST-ZIP OSPREY, FL 34229 CITY-ST-7IP TITLE TREA Delete TITLE President ☐ Addition NAME MAIN, BRADLEY NAME 1560 Ewing St. Nokomis, FL 34275 STREET ADDRESS STREET ADDRESS 340 SOUTH CREEDK CT CITY-ST-ZIP OSPREY, FL 34229 CITY-ST-ZIP TITLE ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition HAME 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 in this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information this 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 the wered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if with all other like empowered. 12. I hereby certify that the information a indicated on this report or supplemental is of the corporation or the receiveror truste changed, or on an attachment with an add

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