2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2005 8:00 am Secretary of State **DOCUMENT # P04000129349** 1. Entity Name 05-02-2005 90553 025 ***150 00 A PLUS ROOFING OF SW FLORIDA INC Principal Place of Business Mailing Address 2137 NW 21ST AVE 2137 NW 21ST AVE 14012426 CAPE CORAL, FL 33993 CAPE CORAL, FL 33993 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04282005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 20-1617369 Not Applicable Zip \$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 Name PETERSON, CLINTON G Street Address (P.O. Box Number is Not Acceptable) 2137 NW 21ST AVE CAPE CORAL, FL 33993 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 agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. 4" OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change Addition NAME PETERSON, CLINTON G NAME STREET ADDRESS 2137 NW 21ST AVE STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33993 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition DAILEY, SUSAN NAME NAME STREET ADDRESS 2137 NW 21ST AVE STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33993 CITY-ST-ZIP ST TITLE ☐ Delete TITLE ☐ Change ☐ Addition PAUL, TERESA NAME STREET ADDRESS 2137 NW 21ST AVE STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33993 CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-78 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.

TREASURER

OFFICER OR DIRECTOR

SIGNATURE

04/29/2005

(239) 283-7591

Davtime Phone #

FILED