2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other ske empowered.

SIGNATURE:

Jan 14, 2005 8:00 am Secretary of State **DOCUMENT # P04000138521** 1. Entity Name 01-14-2005 90004 027 ***158.75 CHAMPION ROOFING & CONTRACTING, INC. Principal Place of Business Mailing Address 3504 MILL POOL CT. 20 3504 MILL POOL CT. 50002423 ORLANDO, FL 32822 ORLANDO, FL 32822 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 20-1674588 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LITTLE, THERESA Street Address (P.O. Box Number is Not Acceptable) 5005 N. KALIGA DR. ST. CLOUD, FL 34771 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FINE PROPERTY OF THE BILLIANS 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 117 ÎITLE . . PD ::: Delete TITLE NAME" CAREL, BRENT A NAME 3504 MILL POOL CT. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32822 CITY-ST-7IP :: Delete TITLE : 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-ZIP CITY+ST-ZIP TITLE" De lete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE C Delete **Addition** NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE Addition Change NAME NAME 12.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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

FILED