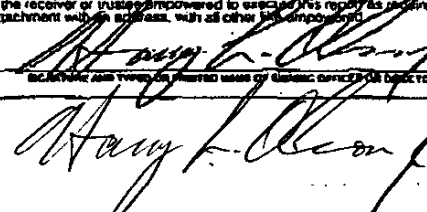


FILED
Jun 10, 2005 8:00 am
Secretary of State

04-25-2005 90304 042 ***150.00

2005 FOR PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # P04000161424			
1. Entity Name DALWORTHINGTON ROOFING, INC.			
Principal Place of Business 5150 DIXIE HWY. STE. C5 PALM BAY, FL 32905		Mailing Address 5150 DIXIE HWY. STE. C5 PALM BAY, FL 32905	
2. Principal Place of Business 2911 BUSADOR SUITE C		3. Mailing Address PO Box 121668	
City & State Melbourne FL		City & State W. Melbourne FL	
Zip 32934	Country USA	Zip 32912	Country USA
4. FEI Number 81-0659325		Applied For Not Applicable	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		6. Name and Address of Current Registered Agent OLSON, HARRY L 5150 DIXIE HWY. STE. C5 PALM BAY, FL 32905	
7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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, hand or printed name of registered agent and the if applicable. (NOTE: Registered Agent Signature is required when releasing)		DATE	
FILE NOW! FEE IS \$150.00 After May 1, 2006 Fee will be \$350.00		9. Election Campaign Financing True: Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PS OLSON, HARRY L 5150 DIXIE HWY. STE. C5 PALM BAY, FL 32905	☐ Delete	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT OLSON, HARRY L JR 3204 CALANDER PARK CT. ARLINGTON, TX 76107	☐ Delete	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 118.07(3)(b), 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 information.			
SIGNATURE:  HARRY L. OLSON JR 4/20/05 4124617			

**DALWORTHINGTON
Roofing, Inc.**

A Florida Corporation

ATTACHMENT

#66022622

Office: 2911 Dusa Dr., Suite C, Melbourne, Florida 32934
Mailing Address: PO Box 121668, West Melbourne, Florida 32912
Phone: (321) 757-9363 Fax: (321) 757-8600

June 5, 2005

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Subject: Dalworthington Roofing, Inc.

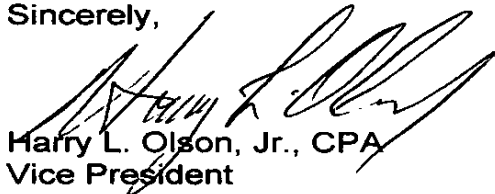
Reference Number: P04000161424

I have returned the copy of the 2005 For Profit Annual Report (enclosed) with the Federal Employer ID number indicated on the form. I did not receive your communication until June 1, 2005. This is because I was out of town for three weeks.

I respectfully request that you waive the \$400.00 late fee that is indicated in your letter. I have not responded within the 30 day time limit from the date of your letter due to the circumstances of being out of town for three weeks. I responded as quickly as possible under the circumstances and the original annual report was filed before the due date.

Your assistance with this matter is greatly appreciated.

Sincerely,



Harry L. Olson, Jr., CPA
Vice President