2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # P34002 Feb 12, 2005 08:00 AM **Secretary of State** INSULATION, FOAM & ROOFING, INC. Principal Place of Business Mailing Address P.O. BOX 55692 P.O. BOX 55692 JACKSON, MS 39296 JACKSON, MS 39296 (P34002 = = = = = = P)No Chg-P 01242005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 64-0178601 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PETERSEN, JEFFREY L DO NOT WRITE 6452 CALVALCADE TRAIL TALLAHASSEE, FL 32308 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE'S \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE BROWN, MARVIN L. NAME STREET ADDRESS 221 LAKE OF PINES DRIVE --- U000000227109 CITY-ST-ZIP JACKSON, MS 02/12/05-80041-014 150.00 TITLE NAME BROWN, BETTŸ 221 LAKE OF PINES DRIVE STREET ADDRESS CITY-ST-ZIP JACKSON, MS NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IME IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby 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 cath; 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 it changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Mary Mary Brown 2-9-05 601-362-54: