2004 FOR PROFIT CORPORATION

changed, or on an attachment

SIGNATURE:

FILED ANNUAL REPORT (AR) Apr 26, 2004 8:00 am Secretary of State DOCUMENT # P34598 1. Entity Name 04-26-2004 90534 032 ***150.00 A-READY ROOFING CO., INC. Principal Place of Business Mailing Address 21220 YONTZ RD 21220 YONTZ RD **BROOKSVILLE FL 34601 BROOKSVILLE FL 34601** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 11-2444034 Not Applicable Zip Country Zip Country \$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 WERNICKE, SHARON Street Address (P.O. Box Number is Not Acceptable) 21220 YONTZ RD **BROOKSVILLE FL 34601** 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. SIĞNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PTD TITLE Delete TITLE Addition WERNICKE, SHARON NAME NAME 21220 YONTZ RD. STREET ADDRESS STREET ADDRESS **BROOKSVILLE FL** CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition WERNICKE, PAUL NAME NAME 21220 YONTZ RD. STREET ADDRESS STREET ADDRESS CITY-ST-7IP **BROOKSVILLE FL** CITY-ST-7IP TITLE ☐ Defete TITLE ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CETY-ST-7IE CITY-ST-7IP ☐ Delete ☐ Change TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. Thereby 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 firstee empowered to execute this report as required by Chapter 107, Florida Statutes; and that my name appears in Block 10 or Block 11 if