2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 30, 2005 08:00 AM Secretary of State DOCUMENT # P9200000171 1. Entity Name SPENCER ROOFING INC. Principal Place of Business Mailing Address 20824 NETTLETON ST. 20824 NETTLETON ST. ORLANDO, FL 32833 ORLANDO, FL 32833 No Chg-P CR2E034 (10/03) 03172005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3148920 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPENCER, JOHNNY DO NOT WRITE 20824 NETTLETON STREET ORLANDO, FL 32833 ___ 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 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 U000001280525 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 03/30/05-80021-018 150.00 10. OFFICERS AND DIRECTORS TITLE PS SPENCER, JOHNNY NAME STREET ADDRESS 20824 NETTLETON STREET CITY-ST-7IP ORLANDO, FL 32833 TITLE BAIGENT, DAVID NAME STREET ADDRESS 5151 TARRAGONA DR CITY-ST-ZIP ORLANDO, FL 32837 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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. SIGNATURE