2004 FOR PROFIT CORPORATION

SIGNATURE:

Jan 30, 2004 8:00 am **ANNUAL REPORT (AR)** DOCUMENT # 92000003700 **Secretary of State** 01-30-2004 90089 004 ***150.00 ATLANTIC G.C. & ROOFING, INC. Principal Place of Business Mailing Address 113 NW 3RD AVE DANIA BEACH FL 33004 113 NW 3RD AVE DIWMONEA DANIA BEACH FL 33004 2. Principal Place of Business 3. Mailing Address NW. 13- NW 3d Suite, Apt. #, etc CR2E034 (11/03) MOORE Applied For 4. FEI Number City & State 65-0368983 Not Applicable \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VINING, RUSSELL Street Addr 113 NW 3RD AVE DANIA BEACH FL 33004 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 SIGNATURE (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 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Addition Change ☐ Delete TITLE TITLE VINING, JAMES R NAME STREET ADDRESS STREET ADDRESS 113 NW 3RD AVE CITY-ST-ZIP DANIA BEACH FL 33304 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME VINING, GRESILDA NAME STREET ADDRESS 113 NW 3RD AVE STREET ADDRESS DANIA BEACH FL 33004 CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME 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 changed, or on an attachment with like empowered.

OFFICER OR DIRECTOR

FILED