2005 FOR PROFIT CORPORATION

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: X

FILED ANNUAL REPORT Jan 14, 2005 08:00 AM DOCUMENT # P92000003700 **Secretary of State** 1. Entity Name ATLANTIC G.C. & ROOFING, INC. Principal Place of Business Mailing Address 113 NW 3RD AVE. 113 NW 3RD AVE DANIA BEACH, FL 33004 DANIA BEACH, FL 33004 US 01112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0368983 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VINING, RUSSELL DO NOT WRITE 113 NW 3RD AVE IN THIS SPACE 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 agent. SIGNATURE. Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature regulred when reinstating) U00000181097 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees 01/14/05-80032-013 158.75 After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. 71ff NAME VINING, JAMES R STREET ADDRESS 113 NW 3RD AVE CITY-ST-ZIP DANIA BEACH, FL 33304 THITE VINING, GRESILDA NAME 113 NW 3RD AVE STREET ADDRESS CITY-ST-ZIP DANIA BEACH, FL 33004 TILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME

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 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.

MITURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR