2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 11, 2004 08:00 AM DOCUMENT # P93000052839 **Secretary of State** 1. Entity Name BENCHMARK ROOFING OF PASCO, INC. Principal Place of Business Mailing Address 6205 BAKER ROAD **6205 BAKER ROAD NEW PORT RICHEY, FL 34653 NEW PORT RICHEY, FL 34653** No Chg-P CR2E034 (10/03) 01142004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3198249 Not Applicable \$8.75 Additional Certificate of Status Desired 5. Name and Address of Current Registered Agent GIORDANO, RICHARD DO NOT WRITE 6205 BAKER BOAD NEW PORT RICHEY, FL 34653 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, Fledistored Agent aignature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U000000084825 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10, DPST GIORDANO, RICHARD NAME 6205 BAKER RD STREET ADDRESS CITY-ST-ZP NEW PORT RICHEY, FL. 34653 Activities . TITLE NAME San Control and Control STREET ADDRESS Consideration of CITY-ST-ZIP 33TLE and the particular and have a supplied to NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CATY-ST-ZEP TITLE NAME STREET ADDRESS CITY-S7-Z3P ACCOUNTS OF THE PARTY OF THE PA TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplies 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 of trusted 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.

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR

SIGNATURE: .

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