2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## Feb 27, 2004 8:00 am Secretary of State DOCUMENT # P93000070999 1. Entity Name 02-27-2004 90036 038 \*\*\*150 00 GOMEZ ROOFING CO. Principal Place of Business Mailing Address 5404 NW 108TH WAY CORAL SPRINGS FL 33076 5404 NW 108TH WAY CORAL SPRINGS FL 33076 Mailing Address Principal Place of Business 1015 nw 015 M Suite, Apt. #, etc Suite, Apt. #, etc. CR2E034 (11/03) Applied For 4. FEI Number City & State City & State 65-0466819 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GOMEZ, GERARDO Gomez Roofing Co. 5404 NW 108 TH WAY 1015 NW 31st Ave Street Address (P.O. Box Number is Not Acceptable) 33076 Ompano Beach, Fl 33069 Zip Code (b) 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. egistered 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 /38 OFFICERS AND DIRECTORS 11. ☐ Addition TITLE TITLE Delete GOMEZ, GERARDO NAME NAME STREET ADDRESS 5404 NW 108TH WAY STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS FL 33076 CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE MIKE, MORSE NAME NAME STREET ADDRESS 1162 NW 32 MANOR STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP FORT LAUDERDALE FL 33323 Change ■ Addition Delete TITLE GERALD, LEE R NAME STREET ADDRESS STREET ADDRESS 3210 CANAL DRIVE #8 CITY-ST-ZIP CiTY-ST-7IP POMPANO BEACH FL 33064 ☐ Delete ☐ Change ■ Addition דודו י TITLE TINA, GOMEZ M NAME SALET ADDRESS 5404 NW 108 WAY STREET ADDRESS CITY-ST-ZIP POMPANO BEACH FL 33076 CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 1 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 is that corporation or the receiver of trustee empowered to execute this report as require changed, or on an attachment with an address, with all other like empowered.

FILED