2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 20, 2004 08:00 AM DOCUMENT # P93000082580 Secretary of State PAYLESS ROOFING COMPANY, INC. Principal Place of Business Mailing Address 2421 NW 16TH LN 2421 NW 16TH LN BAY 6 RAY 6 POMPANO BCH, FL 33064 POMPANO BCH, FL 33064 IIS 01162004 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0456822 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SAMMARES, VICENT T ESQ DO NOT WRITE 7752 TAFT ST PEMBROKE PINES, FL 33024 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. SAMMARCO ESQ \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE CHANEY, SAMUEL M NAME STREET ADDRESS 8500 NW 47TH DRIVE U00000008214 01/20/04-80030-004 150.00 CORAL SPRINGS, FL 33067 CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7/P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-ST-2IP 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.

FILED