2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Mar 21, 2005 8:00 am DOCUMENT # P94000081034 **Secretary of State** 1. Entity Name 03-21-2005 90097 042 ***150.00 D'ANNA BUILDING & ROOFING, INC. Principal Place of Business Mailing Address 2633 AMSDEN RD WINTER PARK FL 32792 2633 AMSDEN RD WINTER PARK FL 32792 **59028309** 2. Principal Place of Business 3. Mailing Address Brookshire Ave 2463 Brookshire 2 463 Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FEI Number Florida 59-3278255 ... Florida Park Park Winter Winter Not Applicable Country Country \$8.75 Additional 32792 5. Certificate of Status Desired USA 32792 USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DUCHEMIN, ROBERT A Street Address (P.O. Box Number is Not Acceptable) 201 S ORANGE AVE **SUITE 1015** ORLANDO FL 32801 Zip Code City 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 DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 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 OFFICERS AND DIRECTORS 10. 11. Change ☐ Addition TITLE TITLE ☐ Delete D'ANNA, JOSEPH NAME NAME Brookshire Ave 2633 AMSDEN RD STREET ADDRESS 2463 STREET ADDRESS WINTER PARK FL 32792 CITY-ST-ZIP CITY-ST-7IP Change VPS ☐ Addition TITLE ☐ Delete TITLE D'ANNA, SUSAN NAME NAME BrookShire Ave STREET ADDRESS 2633 AMSDEN RD 2463 STREET ADDRESS WINTER PARK FL 32792 CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition MARAG NAME STREET ADORESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

E OF SIGNING OFFICER OR DIRECTOR

FILED