2004 FOR PROFIT CORPORATION ANNUAL REPORT



FILED Sep 28, 2004 8:00 am Secretary of State

| 1. Entity Name ALL FLORIDA ROOFING & REPAIRS, INC. | | | | | | 09-28- | -2004 90001 007 | ***550.00 |
|--|--|--|-----------------|--|----------------------------------|--------------------|-------------------------------|--------------|
| Principal Place of Business 2800 ALLENHILL AVE., SUITE D MELBOURNE, FL 32940 | | Mailing Address 2800 ALLENHILL AVE., SUITE D MELBOURNE, FL 32940 | | | | 5407 | 3519 | |
| | | 1 | | | | | 22. | |
| 2. Principal Place of Business | | 3. Mailing Address | | | | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | 08162004 | Chg-P | CR2E034 (10/03) | ı | |
| City & State | | City & State | | 4. FEI Number 59-3285 | 035 | | pplied For | |
| Zip | Country Zip | | Cour | itry | 5. Certificate of Status Desired | | S8.75 Additional Fee Required | |
| | 6. Name and Address of Current | Registered Agent | | <u> </u> | 7. Name and A | ddress of New F | Registered Agent | eu |
| | | | | Name | · | | | |
| 2800 ALLENHILL AVE., SUITE D MELBOURNE, FL 32940 | | | | Street Address (P.O. Box Number is Not Acceptable) | | | | |
| MELBOOKNE, FL 32940 | | | | : | | | • | |
| | | | | City FL Zip Code | | | | |
| | named entity submits this statement for ions of registered agent. | or the purpose of changing | j its register | ed office or registe | red agent, or both | in the State of FI | orida. I am familiar with | , and accept |
| SIGNATURE | Michael Gues Signature, typed or printed name of registered agent | ione P and little if applicable. | NOTE: Registere | nd Agent signature require | d when reinstating) | | 8/23/04 | <u> </u> |
| | | 9. Election.Can | annian Eine | noina OF | . 00 | | | |
| | LE NOW!!! FEE IS \$550.00— ue by September 8, 2004 | Trust Fund C | | Add | .00 May Be ded to Fees | | | |
| 10. | OFFICERS AND | DIRECTORS | 11. | | ADDITIONS/C | HANGES TO OF | FICERS AND DIRECTO | R\$ IN 11 |
| TITLE | P | ☐ Delete | TITL | E | | | ☐ Change | ☐ Addition |
| NAME OTROSET ARRESTOS | GUCCIONE, MICHAEL | , | NAM | - | | | | |
| STREET ADDRESS CITY-ST-ZIP | 2800 ALLENHILL AVE., SUITE D MELBOURNE, FL | , | | EET ADDRESS '-ST-ZIP | | | | |
| TITLE | VP | · Delete | TITL | E | , | | ☐ Change | ☐ Addition |
| NAME | HILBERT, JONATHAN | | NAM | ŀ | | | | |
| STREET ADDRESS CITY-ST-ZIP | 2800 ALLEN HILL AVE #D MELBOURNE, FL 32940 | • | | EET ADDRESS '-ST-ZIP | | | | |
| TITLE, | VP | Delete | IIIL | | | | ☐ Change | Addition |
| NAME | WILDER, CARL | Donate Comme | NAM | | | | [| |
| STREET ADDRESS | 2800 ALLENHILL AVE., SUITE D | ס | STR | eet address | | | | |
| CITY-ST-ZIP | MELBOURNE, FL 32940 | | CITY | '-ST-ZIP | | | | |
| TITLE | | ☐ Deiete | TITL | 1 | | | ☐ Change | :Addition |
| NAME | | | NAN | | | | | |
| STREET ADDRESS CITY-ST-ZIP | , | _ | | EET ADDRESS (-ST-ZIP | | | | |
| TITLE | <u></u> | Delete | TITL | | | | ☐ Change | Addition |
| NAME | 1 | + | NAM | | | • | C.ango | |
| STREET ADDRESS | | | 1 | EET ADDRESS | | | | |
| CITY-ST-ZIP | | | CIT | r-ST-ZIP | | | | |
| TITLE | | ☐ Delete | TITL | 1 | | | ☐ Change | ☐ Addition |
| NAME STREET ADDRESS | | | naa Str | ret address | | | | |

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 of powered 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.

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Attachment 54073179

FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 17, 2004

ALL FLORIDA ROOFING & REPAIRS, INC. 2800 ALLENHILL AVE., SUITE D MELBOURNE, FL 32940

SUBJECT: ALL FLORIDA ROOFING & REPAIRS, INC. Ref. Number: P94000087386)

We have received your document for ALL FLORIDA ROOFING & REPAIRS, INC. and check(s) totaling \$150.00. However, your check(s) and document are being returned for the following:

The fee to file the profit annual report is \$150.00 plus \$400.00 late fee for a total of \$550.00. If a certificate of status is desired, please add an additional \$8.75.

We are unable to honor the waiver fee for your corporation. The only provision for waiver is listed in the paragraph below.

The only provision the Division of Corporations has for waiver of the \$400.00 late fee is if the annual report notice was not received. A letter stating this fact must accompany the completed annual report.

TO AVOID THE ADMINISTRATIVE DISSOLUTION/REVOCATION, PLEASE RETURN THE CORRECTED REPORT TO THIS OFFICE WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Ruby Dunlap Document Specialist

Letter Number: 804A00055122