-2004 FOR PROFIT CORPORATION ANNUAL REPORT

STATE ADDRESS CITY-SI-MF MILE

STREET ADDRESS CITY-SI-7#

Feb 27, 2004 08:00 AM **Secretary of State DOCUMENT # P95000004443** 1. Entity Name WATERPROOFING SPECIALTIES, INC. Principal Place of Business. Mailing Address P.O. BOX 481 P.O. BOX 481 DESTIN, FL 32540-0481 DESTIN, FL 32540-0481 01082004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3283454 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent ROORDA, ALTON J DO NOT WRITE 202 BENT ARROW DESTIN, FL 32541 IN THIS SPACE 1. 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, speed or printed marse of requatored agent and late if applicable. (NOTE: Registered Agent agneture required when remetaling) \$5.00 May Be 9. Election Campaign Financing FM.E NOWS! FEE IS \$150,00 r May 1, 2004 Fee will be \$550.00 Trust Fund Contribution, Added to Fees 10 OFFICERS AND DIRECTORS WILE ROORDA, ALTON J STREET ACCURAGE 202 BENT ARROW CITY-SI-JP DESTIN, FL. 32541 000000068906 ME 02/27/04-80060-D16 150.00 MAG STREET ADDRESS CRY-ST-ZP DDF STREET ADDRESS DO NOT WRITE CITY-ST-ZF IN THIS SPACE STREET ADDRESS CITY-ST-74 ME

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12. Thereby 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.