2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 23, 2005 08:00 AM DOCUMENT # P95000004885 **Secretary of State** 1. Entity Name ALL STAR ROOFING INC. Principal Place of Business Mailing Address 3350 NW 6TH ST FT LAUDERDALE FL 33311 3350 NW 6TH ST FT LAUDERDALE FL 33311 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 65-0549115 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent TAYLOR, ANGELA Street Address (P.O. Box Number is Not Acceptable) 3350 N.W. 6 STREET FT. LAUDERDALE FL 33311 City Zip Code 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 egistered agen-SIGNATURE agent and litte it applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete ☐ Change Addition TAYLOR, ANGELA NAME NAME *U*00000273602 STREET ADDRESS 3350 NW 6TH ST STREET ADDRESS 03/23/05-80035-004 150.00 FT LAUDERDALE FL 33311 CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE Delete THE BARNES, SYLVESTER NAME NAME STREET ADDRESS 2980 NW 51 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33142-3563 Addition Delete TITLE NAME HOWARD, NICOLE STREET ADDRESS STREET ADDRESS 3350 NW 6ST CHY-ST-7P CITY-ST-ZIP FORT LAUDERDALE FL 33311 Addition Change TITLE ☐ Delete attra NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP

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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 inclicated 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.

SIGNATURE:

3/18/05

954-649-8005

SIGNING OFFICER OR DIRECTOR