## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## Secretary of State DOCUMENT # P96000005699 01-29-2004 90104 024 \*\*\*150.00 1. Entity Name J.A.E. ROOFING, INC. Principal Place of Business Mailing Address 54001627 140 CORPORATE CIRCLE S.E., SUITE 1 140 CORPORATE CIRCLE S.E., SUITE 1 PALM BAY, FL 32909 PALM BAY, FL 32909 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082004 CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 59-3361988 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent ARCHER, JOHNNY C Street Address (P.O. Box Number is Not Acceptable) 1890 PLANTATION CIR SE PALM BAY, FL 32909 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 registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when registating) PATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ARCHER, JOHNNY HALL NAME STREET ADDRESS 1890 PLANTATION CIR SE STREET ADDRESS CITY-ST-ZIP PALM BAY, FL 32909 CITY\_ST\_7IP mic ☐ Delete ☐ Change ☐ Addition TITLE SHEPHERD, NATHANIEL NAME 901 JUIPER LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL 32901 CITY-ST-ZIP VP ☐ Defete ☐ Change ■ Addition MILE NELEMS, CHARLIE NAME NAME STREET ADDRESS 2254 N.E. HENRY STREET STREET ADDRESS PALM BAY, FL 32905 CITY-ST-7IP CITY-ST-7IP mie. Delete -TITLE . Change - Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-71P ☐ Change Addition ☐ Defete TITLE TITLE STREET ADDRESS STREET ADDRESS CITY-\$T-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 suppliemental 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 reverver or true 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 any attactly find with an Aptidness, with all other like empowered. SIGNATURE:

FILED Jan 29, 2004 8:00 am