2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 04, 2005 8:00 am Secretary of State **DOCUMENT # P96000027602** 05-04-2005 90140 022 ***150.00 PRO-SPEC ROOFING OF FLORIDA, INC. Principal Place of Business Mailing Address 113 W CEDAR ST 113 W CEDAR ST £0001~~ TARPON SPRINGS, FL 34689 TARPON SPRINGS, FL 34689 01252005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3428246 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required - 6.-Name and Address of Current Registered Agent LINDIAKOS, LOUIE C DO NOT WRITE 113 W CEDAR ST TARPON SPRINGS, FL 34689 IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstating): . DATE. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE LOUIE, LINDIAKOS NAME STREET ADORESS 113 W. CEOLAR STREET TARPON SPRINGS, FL 34689 CITY-ST-7IP KEVLY KING ST. TITLE ADDITION? STREET ADDRESS 2631 COUNTRY GROUE BLVD CITY-ST-ZIP PALM HARBOR, FLA 39684 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLÉ NAME STREET ADDRESS

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 changed, or on an attachmyflywith an attachmyflywith an attachmyflywith an attachmyflywith an attachmyflymith an attachmyflymith

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