2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 19, 2004 08:00 AM DOCUMENT # P96000046346 **Secretary of State** CENTERPOINT ROOFING & SHEETMETAL, INC. Principal Place of Business Mailing Address 401 BRACKEN LANE 401 BRACKEN LANE BRANDON, FL 33511 BRANDON, FL 33511 02172004 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3385129 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE SMITH, JEFF **401 BRACKEN LANE** BRANDON, FL 33511 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Added to Fees Trust Fund Contribution. U00000058286 OFFICERS AND DIRECTORS 10. PD 11111 NAME SMITH, JEFF 401 BRACKEN LANE STREET ADDRESS CITY-ST-ZIP BRANDON, FL 33511 VTD IIILE SMITH, SUSAN NAME STREET ADDRESS **401 BRACKEN LANE** CITY-ST-ZIP BRANDON, FL 33511 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP HILE NAME STREET ADDRESS CMY-ST-DP TITLE NAME STREET 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 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 attachmer address, with all other like empowered.

FILED