2004 FOR PROFIT CORPORATION

SIGNATURE: _

Jan 20, 2004 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # P96000071017** 01-20-2004 90074 030 ***150.00 ALAN'S ROOFING & ALUMINUM CONSTRUCTION, INC. Principal Place of Business Mailing Address 329 W JEFFERSON ST. 329 W JEFFERSON ST. BROOKSVILLE, FL 34601 BROOKSVILLE, FL 34601 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102004 Cha-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3397521 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FIELD, ALAN Street Address (P.O. Box Number is Not Acceptable) 329 W. JEFFERSON ST. BROOKSVILLE, FL 34601 City Zip Code FL 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, lyped 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, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PS TITLE ☐ Delete TITLE ☐ Change Addition NAME FIELD, ALAN NAME STREET ADDRESS 329 W. JEFFERSON ST. STREET ADDRESS BROOKSVILLE, FL 34601 CITY-ST-ZIP CITY-ST-7IP **2** Delete ☐ Change ☐ Addition DANIEL, JASON NAME NAME STREET ADDRESS 28007 SOULE RD. STREET ADDRESS CITY-ST-ZIP BROOKSVILLE, FL 34602 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition ARTEAGA, MARTIN NAME NAME 21421 CAMPBELL DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BROOKSVILLE, FL 34601 CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-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 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 flustee empowered to 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 a tiple flips among defect. indicated on this report or supplemental report is true and ac of the corporation or the receiver or trustee empowered to changed, or on an attachment with an address, with

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