2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 16, 2004 8:00 am Secretary of State **DOCUMENT # P96000079370** 04-16-2004 90021 036 ***150.00 QUALITY ROOFING OF FLORIDA, INC. Principal Place of Business Mailing Address 54033915 66601 N. 50TH ST. 6601 N 50TH ST **TAMPA, FL 33610 TAMPA, FL 33610** US 2. Principal Place of Business 3. Mailing Address 6601 N. 5 Oth St Suite, Apt. #, etc Suite, Apt. #, etc. 02232004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3404411 Not Applicable -Tampa Zip Country -\$8:75-Additional 5. Certificate of Status Desired 8. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Robert GARRISON, JOHN ROBERT 530 LIMONA ROAD Street Address (P.O. Box Number is Not A BRANDON, FL-33510 City Zip Code 3357 Verview 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 crimed 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Change TITLE Delete GARRISON, JOHN ROBERT NAME МАМЕ STREET ADDRESS 530 LIMONA ROAD STREET ADDRESS BRANDON, FL 33510 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE □ Addition JENKINS, RICHARD C NAME NAME STREET ADDRESS 3024 W CHAPIN AVE STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33611 CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CTTY-ST-ZIP CITY-ST-ZIP Change TITLE Delete TITLE ☐ Addition NAME MAME 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 ☐ Deleta Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 cath; 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.

INTED MAM

SIGNATURE:

FILED