2000 UNIFORM BUSINESS REPORT (UBR)

May 13, 2000 8:00 am Secretary of State DOCUMENT # P9600083010 1. Entity Name 05-13-2000 90047 036 ***150.00 Burchfield Roofing, Inc. Principal Place of Business Mailing Address 4211 US #1 South #142 4211 US #1 South St. Augustine, FL St Augustine, FL 00049219 32086 32086 3. Mailing Address 855 Wildwood Drive 2. Principal Place of Business 855 Wildwood Drive Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number City & State Applied For St Augustine St. Augustine, 59-3410747 Not Applicable Zip 32086 Country Country Zip \$8.75 Additional 32086 5. Certificate of Status Desired USA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) Damian J. Bavuso 24 Cathedral Place Suite 200 St. Augustine, FL 32084 City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 President TITLE Delete TITLE CR2E034 (9/99 Burchfield, Joseph G 855 Wildwood Drive NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP St. Augustine, FL 32086 CITY - ST - 7IP TITLE Delete IIILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP -CITY - ST - 7IP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE TITLE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE TITLE Delete Change Addition 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 13. 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 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 11 or Block 12 if changed, or on an attachment with anyaddress, with all other like empowered. 105col SIGNATURE: RINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED