2004 FOR PROFIT CORPORATION ANNUAL REPORT.

Jun 03, 2004 8:00 am Secretary of State 05-13-2004 90006 046 ***150.00 **DOCUMENT # P97000001298** 1. Entity Name JSM ROOFING CORP Principal Place of Business · Mailing Address 66426191 275 HARBOR DRIVE 275 HARBOR DRIVE KEY BISCAYNE, FL 33149 KEY BISCAYNE, FL 33149 01282004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0716214 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SUAREZ-MUNIAS, JORGE DO NOT WRITE 275 HARBOR DRIVE KEY BISCAYNE, FL 33149 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: Significan, typed or printed name of registered agent and tobe if applicate (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 SUAREZ-MURIAS, JORGE STREET ADDRESS 275 HARBOR DRIVE KEY BISCAYNE, FL 33149 CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRI CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP MILE NAME STREET ADDRESS CITY-ST-ZIP supplied will this him does not quality for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information antial 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 russee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 I hereby certify that the information indicated on this report or supple of the corporation or the receiver of SIGNATURE:

FILED