2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 17, 2005 08:00 AM **DOCUMENT # P97000001659 Secretary of State** 1. Entity Name ROOFTECH ROOFING, CONSTRUCTION AND CONSULTING SERVICES, INC. Principal Place of Business Mailing Address 10591 SUNSET ISLES COURT 10591 SUNSET ISLES COURT BOYNTON BEACH, FL. 33437 BOYNTON BEACH, FL 33437 US US CR2E034 (10/03) 01042005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0734869 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DEW, ROBERT W DO NOT WRITE 10591 SUNSET ISLES COURT BOYNTON BEACH, FL 33437 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, 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, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. nn e P9 NAME NAAR, LORNA H. 10591 SUNSET ISLES COURT STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 33437 DEW, ROBERT W. U00000267407 NAME 10591 SUNSET ISLES COURT STREET ADDRESS 03/17/05-80068-023 150.00 City-st-zip BOYNTON BEACH, FL 33437 TIM F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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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 attact ment with an address, with all other like empowered.

SIGNATIOE.

CITY-ST-ZIP

STREET ADDRESS

HOLLIA H. Maar, LORNA H. NAAR, PRES Bec. 3/14/05 661-740-1875