2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Feb 28, 2004 08:00 AM Secretary of State DOCUMENT # P97000057978 1. Entity Name RON MINER ROOFING, INC. Principal Place of Business Mailing Address 3060 4 ST NW NAPLES FL 34120 2316 PINE RIDGE ROAD NAPLES FL 34105 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3458059 Not Applicable Country Country Zip Ζıρ \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MINER, RONALD Street Address (P.O. Box Number is Not Acceptable) 3060 4TH STREET NW NAPLES FL 34120 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE d name of registered agent and title if applicable. (NOTE Registered Agent signature required when seinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. **PVST** THE Delete IMF ☐ Change Addition NAME MINER, RONALD NAME (100008071063 03/01/04-80056-005 150.00 2316 PINE RIDGE ROAD #423 STREET ADDRESS STREET ADDRESS NAPLES FL 34105 CATY - ST - ZIE CITY-ST ZIP Dalete BRE TITLE ☐ Change Addition Addition NAME NAME STREET ADDRESS STREET ASSORESS CNTY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CETY+ST-ZEP 3133 F Delete វារាគ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS C11Y-ST-27P CITY-ST-78 TITEF Delete ☐ Change 7373 F ☐ Addition NAM NAME STREET ADDRESS STREET ADDRESS CMY-ST-ZIP CHY-S1-7/2 TITLE Defete TITLE Change Addition 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 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 attachment with an address, with all other like empowered.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

eb 25, 2004