2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P97000062387 01-18-2005 90056 009 ***150.00 PKC ROOFING, INC. Principal Place of Business Mailing Address 574 LPGA BLVD. 574 LPGA BLVD. HOLLY HILL, FL 32117 HOLLY HILL, FL 32117 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112005 CR2E034 (10/03) Chg-P 4. FEI Number Applied For City & State City & State 59-3456848 Not Applicable Country -----\$8:75 'Additional' 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CHEESBRO, PATRICIA K Street Address (P.O. Box Number is Not Acceptable) 574 LPGA BLVD. HOLLY HILL, FL 32117 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. (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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PTS ☐ Delete TITI F TITLE Change ☐ Addition CHEESBRO, PATRICIA K NAME 574 LPGA BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOLLY HILL, FL 32117 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition CHEESBRO, HERBERT NAME NAME STREET ADDRESS 574 LPGA BLVD. STREET ADDRESS CITY-ST-ZIP HOLLY HILL, FL 32117 CITY-ST-7IP TITLE Change ☐ Addition TITLE □ Delete NAME QUEEN, NOLAN NAME 574 LPGA BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOLLY HILL, FL 32117 CITY-ST-ZIP ☑ Delete TITLE ☐ Change ☐ Addition WEBB, LEONARD NAME NAME 574 LPGA BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOLLY HILL, FL 32117 CITY-ST-ZIP TITLE TITLE ☐ Delete Change 1 ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 of 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 of 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 w SIGNATURE

FILED

Jan 18, 2005 8:00 am