2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jul 27, 2004 8:00 am Secretary of State DOCUMENT # P97000094138 07-27-2004 90036 028 ***150.00 D J ROOFING ENTERPRISES INC. Principal Place of Business Mailing Address 54064991 19079 FORT DADE AVENUE P.O. BOX 643 BROOKSVILLE, FL 34605 BROOKSVILLE, FL 34601 07142004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3487750 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent FOSTER, JOHN DO NOT WRITE 19079 FORT DADE AVENUE BROOKSVILLE, FL 34601 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 Fiorida. 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 FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. П Added to Fees Due by September 8, 2004 10. OFFICERS AND DIRECTORS NAME JOHN A FOSTER STREET ADDRESS P.O. BOX 643 CITY-ST-ZIP BROOKSVILLE, FL 34605 TITLE HOSFELD, DARRIN NAME STREET ADDRESS 9137 PRESTON RD BROOKSVILLE, FL 34601 CITY-ST-ZIP TITLE HIGDON, CHARLES NAME 305 FT DADE AVE STREET ADDRESS DO NOT WRITE BROOKSVILLE, FL 34601 CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

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 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 wit

CITY-ST-ZIP

FILED

Alachment

54064991

DJ Roofing Enterprises, Inc. 19079 Fort Dade Avenue Brooksville, FL 34601

July 15, 2004

Division of Corporations Post Office Box 6198 Tallahassee, FL 32314

Re:

P97000094138

Dear Sir or Madam:

I am in receipt of your notification of intent to dissolve my corporation. Please be advised, when I received your first notification of this filing, I returned the postcard requesting the form be sent to me for my completion and return to the State. Now I am being penalized \$400.00 for not filing the form by May 1, 2004. Since I never received the 2004 Annual Report that I requested, I feel I should not be penalized.

Please find enclosed a completed 2004 Annual Report, along with my \$150.00 check. Please process accordingly.

Thank you.

Sincerely,

John A. Foster, President

Enclosures