2005 FOR PROFIT-CORPORATION

FILED Secretary of State No Chg-P CR2E034 (10/03) Applied For Not Applicable \$8.75 Additional Fee Required DATE U00000192124 01/25/05-80002-022 150.00

ANNUAL REPORT Jan 24, 2005 08:00 AM DOCUMENT # P97000094138 1. Entity Name D J ROOFING ENTERPRISES INC. Principal Place of Business _ Mailing Address 19079 FORT DADE AVENUE P.O. BOX 643 BROOKSVILLE, FL 34601 BROOKSVILLE, FL 34605 01112005 DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3487750 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 Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE 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 \$150.00 **\$5.00** May Be After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE JOHN A FOSTER NAME STREET ADDRESS P.O. BOX 643 CITY-ST-ZIP BROOKSVILLE, FL 34605 TITLE NAME HOSFELD, DARRIN STREET ADDRESS 9137 PRESTON RD CITY-ST-ZIP BROOKSVILLE, FL 34601 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 attachment with an a

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP