2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 04, 2004 8:00 am Secretary of State DOCUMENT # P97000094510 1. Entity Name 02-04-2004 90083 041 ***150.00 RHOADES ROOFING, INC. Principal Place of Business Mailing Address 8154 S.E. CARLTON ST. HOBE SOUND FL 33455 8154 S.E. CARLTON ST. HOBE SOUND FL 33455 2. Principal Place of Business 3. Mailing Address 8154 S.F. Carlton St 8154 S. & Carllon . H. Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) 4. FEI Number Applied For 65-1097823 Jobe Sound Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required marly 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent RHOADES, DAREL A ss (P.O. Box Number is Not Acceptable) 8154 S.E. CARLTON ST. HOBE SOUND FL 33455 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 Day & Phoades FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be 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. 11. TITLE TITI F ☐ Change ☐ Addition ☐ Delete RHOADES, DAREL NAME NAME STREET ADDRESS 8154 SE CARLTON ST STREET ADDRESS CITY-ST-ZIP HOBE SOUND FL 33455 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition RHOADES, RICHARD D NAME NAME 14028 FLORA AVE STREET ADDRESS STREET ADDRESS HOBE SOUND FL 33455 CITY-ST-7IP CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME 0 ء STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 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.

SIGNATURE: _&

FILED