2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Jan 10, 2005 08:00 AM Secretary of State DOCUMENT # P98000006642 ROOFS BY CHERRY, INC. Principal Place of Business Mailing Address 3901 SW 40TH AVE 3901 SW 40TH AVE HOLLYWOOD, FL 33023 HOLLYWOOD, FL 33023 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0810468 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHERRY, JOHN DO NOT WRITE 3901 SW 40TH AVE HOLLYWOOD, FL 33023 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, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS CHERRY, JOHN NAME 3901 SW 40TH AVE STREET ADDRESS 00000H175320 CITY-ST-ZIP HOLLYWOOD, FL 33023 01/10/05-80044-022 150.00 TITLE CHERRY, IRIS J NAME STREET ADDRESS 5050 SW 188 AVE CITY-ST-ZIP FT. LAUDERDALE, FL 33332 TITLE NAME VINCENT, CHERRY STREET ADDRESS 3901 SQ 40 AVE. DO NOT WRITE CITY-ST-ZIP HOLLYWOOD, FL 33023 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY -ST-ZIP TITLE 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 Tustee 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.

FILED