2004 FOR PROFIT CORPORATION ANNUAL REPORT

Saltie SIREET ADDRESS 2 'Y ST 24F

SIGNATURE: _

Apr 12, 2004 08:00 AM Secretary of State **DOCUMENT # P98000012098** JAMÉS RICE JR. ROOFING, INC. Principal Place of Business Mailing Address 5275 BABCOCK, #11-135 **528 TOYNBEE RD** PALM BAY, FL 32905 US PALM BAY, FL 32908 US CR2E034 (10/03) 01222004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3490896 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RICE, JAMES JR. DO NOT WRITE 5275 BABCOCK, #11-135 PALM BAY, FL 32905 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 lamiliar with, and accept the obligations of registered agent S/GNATURE Signalure, hobed or driving drags and egistered agont and title it approxime DATE (NOTE Registered Agent signalura required when reinstating) 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 10. OFFICERS AND DIRECTORS ם urli RICE, JAMES JR NAVE JIAKET ADDRESS 5275 BABCOCK, #11-135 (31 51 20 PALM BAY, FL 32905 U00000109219 04/12/04-80034-019 150.00 100 NAM! STREET ADDRESS 1:18 3: 2° ···1 STREET ADDRESS DO NOT WRITE DITY 51 28F IN THIS SPACE 2111.8 NAME STREET ACCRESS CHT ST 2183 111 MAL STREET ADDRESS CITY ST ZIP 11

12. Inereby 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 cath, 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.

3/30/04

FILED