2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 12, 2004 08:00 AM Secretary of State DOCUMENT # P98000012290 C & J ROOFING OF CHARLOTTE COUNTY, INC. Principal Place of Business Mailing Address P. O. DRAWER 511447 420 KELLSTADT STREET PUNTA GORDA, FL 33951-1447 PORT CHARLOTTE, FL 33952 01072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0812247 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HACKETT, JACK O II DO NOT WRITE 99 NESBIT STREET PUNTA GORDA, FL 33950 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DP TITLE FOSTER, GERALD A JR NAME STREET ADDRESS 420 KELLSTADT STREET CITY-ST-ZIP PORT CHARLOTTE, FL 33952 U000000036**09**0 ST TITLE N3/12/04-80009-005 150.00 NAME FOSTER, JODIE STREET ADDRESS 420 KELLSTADT STREET PORT CHARLOTTE, FL 33952 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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)(f), Florida Statutes. Thurther 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:

TITLE

STREFT ADDRESS CITY-ST-ZIP

FILED