2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 01, 2004 8:00 am Secretary of State 04-01-2004 90012 030 ***150.00 **DOCUMENT # P98000017791** PASAT ROOFING, INC. Principal Place of Business Mailing Address 3535 NW 10 AVENUE 3535 NW 10 AVENUE 44023371 FORT LAUDERDALE, FL 33309 FORT LAUDERDALE, FL 33309 01132004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0816294 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PASAT, COSTINEL SR. DO NOT WRITE 3535 NW 10 AVENUE FORT LAUDERDALE, FL 33309 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. (NOTE. Registered Agent signature required when reinstating) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE PASAT, COSTINEL SR. 3535 NW 10 AVENUE STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33309 PASAT, COSTINEL JR 2706 SUNSHINE BLVD STREET ADDRESS CITY-ST-ZIP MIRAMAR, FL 33023 TITLE NAME 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 NAME

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 frustee 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:

STREET ADDRESS CITY-ST-ZIP

IRE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED