2005 FOR PROFIT CORPORATION

SIGNATURE:

FILED **ANNUAL REPORT** Jan 29, 2005 08:00 AM DOCUMENT # P98000033208 **Secretary of State** 1. Entity Name ROBERT SHEPPARD ROOFING SERVICE, INC. Principal Place of Business_ Mailing Address 8812 OAKWOOD DRIVE 8812 OAKWOOD DRIVE LAKE WALES, FL 33898 LAKE WALES, FL 33898 01252005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3504859 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHEPPARD, ROBERT DO NOT WRITE 8812 OAKWOOD DRIVE LAKE WALES, FL 33898 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 regulated when reinstalling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 110000203859 <u>/29/05-80042-024</u> 10. OFFICERS AND DIRECTORS PD TITLE SHEPPARD, ROBERT NAME 8812 OAKWOOD DRIVE STREET ADDRESS CITY-ST-ZIP LAKE WALES, FL 33853 ШŒ SHEPPARD, DAVID MAME 8812 OAKWOOD DRIVE STREET ADDRESS CITY-ST-ZIP LAKE WALES, FL 33853 गाग NAME RICHARDS, DONNA STREET ADDRESS 8812 OAKWOOD DRIVE DO NOT WRITE CITY-ST-7IP LAKE WALES, FL 33853 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP MILE NAME STREET ADDRESS CMY-ST-ZIP ШΠ NAME STREET ADDRESS 12. I hereby 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 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.

Robert Sheppara