2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

Feb 12, 2004 8:00 am Secretary of State **DOCUMENT # P98000035523** 1. Entity Name 02-12-2004 90011 012 ***150.00 ERIK OLSEN ROOFING, INC. Mailing Address Principal Place of Business 2041 REDFERN RD 2041 REDFERN RD VENICE FL 34293 VENICE FL 34293 2. Principal Place of Business 565 Colonial 3. Mailing Address 5765 Colonial Rd Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Oity & State Ventce, 4. FEI Number Applied For Gity & State 65-0827352 Not Applicable Çeantry \$8.75 Additional Country s avasote 5. Certificate of Status Desired 34293 savus ota Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name___ OLSEN, ERIK Street Address (P. 978 ox Number is Not Acceptable) 2041 REDFERN RD VENICE FL 34293 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. X Change ☐ Addition **PSTD** TITLE TITLE Detete 565 Colonial Rd OLSEN, ERIK NAME NAME 594 NORTH QUINCY ROAD STREET ADDRESS STREET ADDRESS Venice, Fl 34293 VENICE FL 34293 CITY-ST-ZIP CITY-ST-ZIP VP A Change ☐ Addition 🗸 🖟 Delete TITLE TITLE PASSINGER, PAUL NAME MAME 4507 CAYSTAL Ad. STREET ADDRESS 4507 CAYSTALO RD STREET ADDRESS VENICE FL 34293 CITY-ST-ZIF VΡ Delete TITLE ☐ Change Addition TITLE NAME KITTINGER, WADE NAME: STREET ADDRESS 1076 ROBERTA ST STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP VENICE FL 34292 TITLE ☐ Delete TITLE ☐ Change Addition KE: Th W. OLSEN NAME NAME 565 COLONIAL Rd STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VENICE FG 34293 CITY-ST-ZIP Change Addition . TITI F ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITI F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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)(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.

ERIK L. OLSEN

FILED