2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURÉ;

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 14, 2004 08:00 AM Secretary of State **DOCUMENT # P98000049676** ROB NOOJIN ROOFING, INC. Principal Place of Business Mailing Address 915 EAST SKAGWAY AVE PO BOX 75896 TAMPA, FL 33675 TAMPA, FL 33604-1747 04122004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3519750 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COLE, ROBERT DO NOT WRITE 5002 BARROWE PLACE IN THIS SPACE TAMPA, FL 33624 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. (NOTE, Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 U00000112713 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 <u>04/14/04-80034-001</u> 10. OFFICERS AND DIRECTORS TITLE NOOJIN, ROBERT L NAME STREET ADDRESS 1140 ARLANIE BROOKSVILLE, FL 34609 CITY-ST-ZIP TITLE COLE, ROBERT NAME 5002 BARROWE PLACE STREET ADDRESS TAMPA, FL 33624 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 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)(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.

FILED