2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000052515

Entity Name: FIVE STAR ROOFING SERVICE, INC.

FILED Apr 30, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1496 WINSTON LANE ORANGE PARK, FL 32003

Current Mailing Address: New Mailing Address:

1496 WINSTON LANE ORANGE PARK, FL 32003

FEI Number: 59-3515081 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANTIAGO-RAMAS, H.SEAN

1496 WINSTON LANE

ORANGE PARK, FL 32003 US

SANTIAGO-RAMOS, H.SEAN

1496 WINSTON LANE

ORANGE PARK, FL 32003 US

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.

SIGNATURE: H. SEAN SANTIAGO-RAMOS 04/30/2003

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition

 Name:
 RAMOS, SEAN
 Name:

 Address:
 1496 WINSTON LANE
 Address:

 City-St-Zip:
 ORANGE PARK, FL 32003
 City-St-Zip:

Title: VPS () Delete Title: () Change () Addition

 Name:
 MILLER, JAMES W
 Name:

 Address:
 7562 HABERSHAM CIR N. APT 3
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32210
 City-St-Zip:

Title: VPT () Delete Title: () Change () Addition

 Name:
 MILLER, DAVID R
 Name:

 Address:
 5163 LANTICE CT
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32210
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: H. SEAN SANTIAGO-RAMOS P 04/30/2003