2005 FOR PROFIT CORPORATION

Jan 10, 2005 08:00 AM ANNUAL REPORT **Secretary of State** DOCUMENT # P98000095158 GOLD COAST ROOFING OF BROWARD, INC. Principal Place of Business Mailing Address 1365 NW 159 LANE 1365 NW 159 LANE PEMBROKE PINES, FL 33028 PEMBROKE PINES, FL 33028 01052005 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0895622 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OWENS, DWAYNE DO NOT WRITE 1365 NW 159TH LN HOLLYWOOD, FL 33028 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 required when reinstating) 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 10. OFFICERS AND DIRECTORS TITLE NAME OWENS, DWAYNE STREET ADDRESS 1365 NW 159 LANE UUU000176774 U1/11/05-80010-014 150.00 CITY-ST-ZIP PEMBROKE PINES, FL 33028 TITLE NAME OWENS, HOBERT STREET ADDRESS 1365 NW 159 LANE PEMBROKE PINES, FL 33028 CITY-ST-ZIP RICHARD, JOHN ANTONIO NAME STREET ADDRESS 2214 MADISON ST. DO NOT WRITE CITY-ST-ZIP HOLLYWOOD, FL 33020 TITLE IN THIS SPACE NAME STREET ADDRESS CITY -ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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.

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED