2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 28, 2005 08:00 AM Secretary of State DOCUMENT # P99000008754 1. Entity Name A-1 MODIFIED ROOFING, INC. Mailing Address Principal Place of Business 2850 SOMERSET DR., APT 417 LAUDERDALE LAKES FL 33311 2850 SOMERSET DR., APT 417 LAUDERDALE LAKES FL 33311 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 65-0894569 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PEPE, JOSEPH Street Address (P.O. Box Number is Not Acceptable) 2850 SOMERSET DRIVE APT 417 LAUDERDALE FL 33331 Zip Code 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 Signature, typed or printed name of registered agent and tille if applicable DATE (NOTE "Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 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 10. OFFICERS AND DIRECTORS Addition **PVST** 🔲 Delete TITLE TITLE PEPE, JOSEPH J NAME 11000000337891 NAME 2850 SOMERSET DR., APT. 417 STREET ADDRESS STREET ADDRESS 04/28/05-80012-016 150.00 CITY ST-ZIP LAUDERDALE LAKES FL 33311 CITY - ST-ZIP Addition Delete TITLE TT Change TITLE PEPE, JOSEPH J NAME NAME 2850 SOMERSET DR., APT. 417 STREET ADDRESS STREET ADDRESS LAUDERDALE LAKES FL 33311 CITY-ST-ZIP CITY-ST-ZIF Сhапде Addition TITLE ☐ Delete TITLE NAME MAM STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition TITLE NAME 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

FILED