2005 FOR PROFIT CORPORATION

Apr 12, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P99000027075 GARY WILLIAMS ROOFING, INC. Principal Place of Business Mailing Address 246 BAISDEN RD. 246 BAISDEN RD. JACKSONVILLE, FL 32218 JACKSONVILLE, FL 32218 03092005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 59-3565985 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent WALKER, JAMES V ESQ. DO NOT WRITE 228 PONTE VEDRA PARK DR. SUITE 200 IN THIS SPACE PONTE VEDRA BEACH, FL 32082 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 title if applicable (NOTE. Registered Agent signature required when reinstaling) 9. Election Campaign Financing U00000300067 FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 04/12/05-80005-012 150.00 10. OFFICERS AND DIRECTORS D TITLE WILLIAMS, GARY V NAME STREET ADDRESS 246 BAISDEN RD. CITY-ST-ZIP JACKSONVILLE, FL 32218 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

SARY Williams

Davime Phone #

FILED