2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 26, 2004 8:00 am Secretary of State DOCUMENT # P99000054040 1. Entity Name 04-26-2004 90556 044 ***150.00 TORO ROOFING, INC. Principal Place of Business Mailing Address 908 E. WALNUT ST. LAKELAND FL 33803 908 E. WALNUT ST. LAKELAND FL 33803 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3579652 Not Applicable Zip Country 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 WAYNE TORO-CLAESSON, VICKI L Street Address (P.O. Box Number is Not Acceptable) 1904 CRYSTAL GROVE DR 08 E-WALTUT LAKELAND FL 33801 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. name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition TORO, WAYNE M NAME NAME STREET ADDRESS 908 E. WALNUT ST. STREET ADDRESS LAKELAND FL 33803 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete DIRE ☐ Change Addition TORO, VICKI L NAME NAME STREET ADDRESS 1904 CRYSTAL GROVE DR STREET ADDRESS CITY-ST-ZIF LAKELAND FL 33801 CITY-ST-ZIP TITLE ΑV ☐ Delete TITLE ☐ Change ☐ Addition NAME FRAZIER, RONALD H-JR NAME STREET ADDRESS 1610 N LAKE AVE STREET ADDRESS CITY-ST-7IP LAKELAND FL 33801 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition FRAZIER, RONALD SR NAME STREET ADDRESS 1610 N. LAKE AVE. STREET ADDRESS LAKELAND FL 33805 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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

FILED

SIGNATURE (X PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

changed, or on an attachment with an address, with all other like empowered