2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attag

SIGNATURE:

Mar 02, 2005 8:00 am Secretary of State **DOCUMENT # P99000094561** 03-02-2005 90078 021 ***158.75 1. Entity Name METAL ROOFING PRODUCTS, INC. Principal Place of Business Mailing Address 204 MARILYN AVENUE P.O. BOX 475 FT. WALTON BEACH, FL 32548 MARY ESTHER, FL 32569 2. Principal Place of Business 438 Green 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 01062005 Cha-P CR2E034 (10/03) City & State City & State 4 FELNumber Applied For 59-3603959 Not Applicable 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 LEE, ROXANNE Street Address (P.O. Box Number is Not Acceptable) 204 MARILYN AVE. FT. WALTON BEACH, FL. 32548 City 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing 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 OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change ☐ Addition LEE, ROXANNE M NAME NAME STREET ADDRESS 204 MARILYN AVE STREET ADDRESS CITY-ST-ZIP FORT WALTON BEACH, FL 32548 CITY-ST-ZIP TITLE ~□ Delete TITLE ☐ Change ☐ Addition LEE, ROY E NAME NAME STREET ADDRESS 204 MARILYN AVE STREET ADDRESS FORT WALTON BEACH, FL 32548 CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Detete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 poceiver or trustee empowered to execute this report as equired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 is changed, or on an attachment with an address, with all other like physical powered.

FILED