2005 FOR PROFIT CORPORATION

Apr 20, 2005 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P99000094601** 04-20-2005 90814 001 ***750.00 1. Entity Name J & K ROOFING, INC. Principal Place of Business Mailing Address 2010 SHERMAN STREET 2010 SHERMAN STREET 66011799 HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04012005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0955860 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Donnie Herron DIVETO, CHARLES M JR. Street Address (P.O. Box Number is Not Acceptable) 7425 N.W. 4TH STREET PLANTATION, FL 33317 2010 Sherman Street Zip Code 33020 City Hollywood 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 Campalgn Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DΡ ☐ Change ☐ Addition TITLE Delete TITLE HERRON, DONNIE NAME NAME STREET ADDRESS 2013 LEE STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD, FL 33020 VP ☐ Delete TITLE X Change ☐ Addition TITLE HERRON, FREDERICK J 9239 NW 9 Place STREET ADDRESS 2013 LEE ST. STREET ADDRESS CITY-ST-ZIP 33324 CITY-ST-ZIP HOLLYWOOD, FL 33020 Plantation, FL Addition ☐ Delete TITLE Change TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME NAME

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 impowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if indicated on this report or supplemental report is true of the corporation or the receiver or trustee empowers changed or on an attackment with an artifacts with

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CHARLES M. DIVETO, JR., CPA, PAUKK CERTIFIED PUBLIC ACCOUNTS

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PLANTATION FLORIDA 33217