## 2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

SIGNATURE

## FILED **DOCUMENT # S23652** 1. Entity Name 04 MAY 27 AM 10: 25 QUALITY PLUS ROOFING, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 1004 10TH ST. W 5213 34TH AVE W PALMETTO, FL 34221 BRADENTON, FL 34209 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03122003 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0239817 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DIVINE, JIM Street Address (P.O. Box Number is Not Acceptable) 5213 34TH AVENUE WEST BRADENTON, FL 34209 City Zip Code FL 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) DATE 9. Election Campaign Financing \$5.00 May Be Amended AR is \$61.25 - Trust Fund Contribution. ... Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PS TITLE TITLE Delete ☐ Change ☐ Addition DIVINE, JIM NAME NAME 5213 34TH AVE W STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BRADENTON, FL CITY-ST-ZIP TITLE Delete TITLE ☐ Change **XX**Addition NAME FERRIS, MIKE NAME NYSTROM, STEPHEN 5423 25 ST. W. STREET ADDRESS STREET ADDRESS 2619 10th AVE. W. BRADENTON, FL CITY-ST-ZIP CITY-ST-ZIP BRADENTON, FL 34205 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE 300038428799 ☐ Addition NAME NAME 06/29/04--01070--006 \*\*61.25 STREET ADORESS 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 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 receiver or truetee 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.