2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 21, 2005 08:00 AM DOCUMENT # \$23652 Secretary of State 1. Entity Name QUALITY PLUS ROOFING, INC. Principal Place of Business Mailing Address 1004 10TH ST. W PALMETTO FL 34221 5213 34TH AVE W BRADENTON FL 34209 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. CR2E034 (10/04) 4. FEI Number City & State City & State Applied For 65-0239817 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 DIVINE, JIM Street Address (P.O. Box Number is Not Acceptable) 5213 34TH AVENUE WEST **BRADENTON FL 34209** 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-1-19-05 DATE in SIGNATURE 111 a, typed or printed naise of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PS TITLE ☐ Delete HILLE Change ☐ Addition DIVINE, JIM NAME NAME 5213 34TH AVE W STREET ADDRESS STREET ADDRESS BRADENTON FL CITY-ST-ZIP CITY-ST-ZIM U00000187769 □ Change 01/24/05-80027-022 150.00 DILE ☐ Delete HILLE ☐ Addition NYSTROM, STEPHEN NAME STREET ADDRESS 2619 10TH AVENUE WEST STREET ADDRESS **BRADENTON FL** CITY - ST - ZIP CHY-ST-7P TILLE Delete HILL Change Addition MARJE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THEF Delete BULL ☐ Change ☐ Addition STREET ADDRESS STREET ADORESS CITY-ST-ZIP CHY-ST-ZIF TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ANDRESS CITY-ST-7IP CHY-ST-7P THE ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZP

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.

PRINTED NAME OF SIG

SIGNATURE

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Daylime Phone #