2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address

SIGNATURE:

Mar 19, 2005 08:00 AM DOCUMENT # S32482 Secretary of State 1. Entity Name V.E. QUILLEN ROOFING AND CONSULTING SERVICES. Principal Place of Business Mailing Address 10018 W MCNAB ROAD 10018 W MCNAB ROAD SUITE #125 **SUITE #125** TAMARAC FL 33321 TAMARAC FL 33321 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0243527 Not Applicable Zip Country Zip 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 QUILLEN, VICTOR E Street Address (P.O. Box Number is Not Acceptable) 10018 W MCNAB ROAD #125 TAMARAC FL 33321 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 little if applicable (NOTE Registered Agent sighature required when reinstating) DATE 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE DST THE Delete Change Addition MAME QUILLEN, BRENT DOUGLAS NAME U00000269216 STREET ADDRESS 10018 W MCNAB ROAD #125 STREET ADDRESS 03/19/05-80002-012 150.00 CITY-ST-ZIP TAMARAC FL 33321 CITY-ST-ZIP TITLE DΥ Delete Tritle ☐ Change Addition NAME GUINDIN, JOSE NAME STREET ADDRESS 10018 W MCNAB ROAD #125 STREET ADDRESS CITY-ST-ZIP TAMARAC FL 33321 CHTY-ST-ZIP TITLE ☐ Delete Addition ☐ Change NAME QUILLEN, VICTOR E NAME STREET ADDRESS 10018 W. MCNAB ROAD #125 STREET ADDRESS CITY-ST-ZIP CHY-ST-7IP TAMARAC FL 33321 TITLE Delete TILLE Change Addifion NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHY-ST-7IP TITLE ☐ Delete Change Addition NAME STRFFT ADDRESS STREET ADDRESS CITY-ST-7IP CITY-SI-ZIP Delete TITLE TITLE ☐ Addition Change 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)(f), 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 IMS empowered.

M Victor E- Quillen 03/15/05 954-557-5404

FILED