2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 23, 2004 8:00 am Secretary of State DOCUMENT # S41092 1. Entity Name 02-23-2004 90018 015 ***150.00 MARK KAUFMAN ROOFING CONTRACTOR, INC. Principal Place of Business Mailing Address 1360 ADALIA TERRACE 1360 ADALIA TERRACE PORT CHARLOTTE FL 33953 PORT CHARLOTTE FL 33953 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) MOORE City & State City & State 4. FEI Number Applied For 65-0256966 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 KAUFMAN, MARK Street Address (P.O. Box Number is Not Acceptable) 1360 ADALIA TERRACE PORT CHARLOTTE FL 33953 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) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. P/V TITLE Defete TITLE Addition Addition NAME KAUFMAN, MARK NAME STREET ADDRESS 1360 ADALIA TERRACE STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE FL 33953 CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition NAME STEFFEN, RAYMOND NAME STREET ADDRESS 80 ELM ST STREET ADDRESS **ENGLEWOOD FL 34223** CITY-ST-ZIP CITY-ST-ZIP Delete TITLE □ Change ☐ Addition NAME DEAO; PAUL B. . - . NAME .--STREET ADDRESS 821 COCONUT ROAD STREET ADDRESS CITY-ST-7IP VENICE FL 34293 CITY-ST-ZIP ☐ Delete TITLE TITLE S/T □ Change Addition NAME NAME KAUFMAN, DORIS E. STREET ADDRESS STREET ADDRESS 1360 ADALIA TERRACE CITY-ST-ZIP CITY-ST-ZIP PORT CHARLOTTE, FL 33953 Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS 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 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.

FILED

SIGNATURE: Main Haufman Mark ! SIGNATURE and TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Mark Kaufman 2/3/04 941-624-4636 Date Daytime Phone #