2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 12, 2004 08:00 AM Secretary of State DOCUMENT # S51962 1. Entity Name GARY'S ROOF AND HOUSE PAINTING, CO. Principal Place of Business Mailing Address 1124 PORTER DR 1124 PORTER DR LARGO, FL 34641 LARGO, FL 34641 01112004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3073665 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 8. Name and Address of Current Registered Agent MYERS, GARY L DO NOT WRITE 1124 PORTER DR LARGO, FL 34641 IN THIS SPACE 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 Squature, typed or printed name of registered agent and title if applicable (NOTE flegistered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS गगह D NAME MYERS, GARY L. STREET ADDRESS 1124 PORTER DR U00000086017 03/12/04-80006-014 150.00 CITY-ST-ZIP LARGO, FL ภภะ MYERS, LINDA L. NAME STREET ADDRESS 1124 PORTER DR CITY - ST - ZIP LARGO, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP 31715 NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby certify that the information supplied with this filling 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 attactment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CRY-ST-7IP

MARCH 9, 2004

727-536-5412