2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND PRED OR PRESTED NAME OF SIGNAND SPRICES OR DIRECTOR

Apr 19, 2004 08:00 AM Secretary of State DOCUMENT # S58711 EAGLE ROOFING CONTRACTORS, INC. Principal Place of Business Mailing Address 3112 E. 3RD AVE 3112 E. 3RD AVE TAMPA FL 33605 TAMPA FL 33605 04152004 No Chg-P CR2E034 (10/03) Applied For 4. FEI Number 59-3069009 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BAUMANN, PHILLIP A. 100 S. ASHLEY DR. STE 1500 TAMPA, FL 33602 3. 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 it applicable. (NOTE. Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SENNOTT, ERIC NAME U000000117491 04/19/04-80021-019 150.00 3112 E. 3RD AVE STREET ADDRESS CTTY-ST-ZIP TAMPA, FL 33605 TILE NAME STREET ADDRESS City-St-ZIP 7रस ह STREET ADDRESS CAY-ST-ZP 3.III NAME STREET ADDRESS CDY-57-73P TITLE NAME STREET ADDRESS CSY-ST-ZIP TITLE MARKE STREET ADDRESS 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.

FILED

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