2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 02, 2005 08:00 AM Secretary of State DOCUMENT # S76524 1. Entity Name SUNSTATE ROOFING COMPANY, INC. Principal Place of Business Mailing Address 4811 110TH TERR. N. CLEARWATER FL 34622 4811 110TH TERR. N. CLEARWATER FL 33762 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-3090494 Not Applicable Zip Country Ζtρ 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 WISENBAKER, ROBERT S Street Address (P.O. Box Number is Not Acceptable) 17470 FT DADE AVE **BROOKSVILLE FL 34601** 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) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10, HILE HILF Change Addition ☐ Delete U00000351422 05/02/05-80145-004 150.00 WISENBAKER, ROBERT S NAME NAME 17470 FT DADE AVE STREET ADDRESS STREET ADDRESS CITY ST-ZIP **BROOKSVILLE FL 34601** CITY-ST-ZIP ☐ Addition HISF ☐ Delete ☐ Change NAME CIRELI ADDRESS STREET ACCRESS CITY-ST-7IP CHTY-ST-7/P HITLE ☐ Delete ☐ Change ☐ Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP MILE ☐ Delete HILF ☐ Change ☐ Addition MANAS NAME STREET ADDRESS STREET ADDRESS CITY-SI-7IP CHY-SI-ZIP MLE ☐ Delete TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-78P HILE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY 51-ZIP CITY-ST-ZIP

12. I hereby 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 attachment with an address, with all other like empowered

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