2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Apr 28, 2005 08:00 AM Secretary of State DOCUMENT # \$87117 1. Entity Name O'NEAL'S ROOFING CO. OF LAKELAND, INC. Principal Place of Business Mailing Address 6920 BARBARA JEAN LN POLK CITY FL 33868 US PO BOX 595 POLK CITY FL 33868 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 59-3012140 Not Applicable Zio Zip Country 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 O'NEAL, ALICE Street Address (P.O. Box Number is Not Acceptable) 6920 BARBARA JEAN LN POLK CITY FL 33868 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. >ignature, typed or printed name of registered agent and fille 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, 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. TITLE TITLE .D Delete Addition U00000337767 O'NEAL, JAMES P. "PAT" NAME NAME 04/28/05-80009-021 150.00 STREET ADDRESS 6920 BARBARA JEAN LN TIRFFT ADDRESS POLK CITY FL 33868 CITY-ST-ZIP CITY-ST-ZIP STD TITLE TITLE Delete Change Addition O'NEAL, ALICE NAME NAME STREET ADDRESS 6920 BARBARA JEAN LN STREET ADDRESS CITY-ST-ZIP POLK CITY FL 33868 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME N.A.M. CTREET ADDRESS CIRCEL ADDRESS CITY-ST-DP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI- ZP TITLE TITLE ☐ Addition Delete □ Change NAME NAME STREET ADDRESS STREET ADDRESS GITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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)(1), 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 attack merit with an address, with all other like empowered.

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