2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 29, 2005 08:00 AM Secretary of State DOCUMENT # S95592 1. Entity Name ROOF HUGGER, INC. Mailing Address Principal Place of Business P.O. BOX 1027 106 WHITAKER RD ODESSA, FL 33556-1027 US LUTZ, FL 33549 US 01212005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3092471 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE NELSON DALE G 18440 WAYNE RD ODESSA, FL 33556 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NELSON, DALE NAME U00000203758 01/29/05-80045-001 150.00 STREET ADDRESS 18440 WAYNE RD CITY-ST-ZIP ODESSA, FL 33556 TITLE NAME MCCONNOHIE, DV STREET ADDRESS 12714 N. PADDOCK CITY-ST-ZIP TAMPA, FL 33618 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CTTY-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 truets 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 all other life empowered.

SIGNATURE:

FILED