2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 24, 2004 08:00 AM DOCUMENT # V02530 **Secretary of State** 1. Entity Name STEPHEN FERRELL ROOFING, INC. Principal Place of Business Mailing Address 656 B CAPITAL CIRCLE NE TALLAHASSEE FL 32301-3523 656 B CAPITAL CIRCLE NE TALLAHASSEE FL 32301-3523 2. Principal Place of Business Mailing Address Suite, Apt. #. etc. Suite, Apt #, etc. MOORE CR2E034 (11/03) City & State 4. FEI Number City & State Applied For 59-3097793 Not Applicable Zιρ Country Zio Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FERRELL, STEPHEN L. Street Address (P.O. Box Number is Not Acceptable) 656 B CAPITAL CIRCLE NE TALLAHASSEE FL 32301 City 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 agont 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, 2004 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Delete ☐ Change Addition NAME FERRELL, STEPHEN L. NAME U00000064359 STREET ADDRESS 1297 MANOR HOUSE DR STREET ADDRESS 02/24/04-80009-014 150.00 CITY - ST- 789 TALLAHASSEE FL 32312 CITY-ST-7(P सम्ब Delete HILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CRTY - ST- ZIP CUTY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAM. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TETLE Change Addition NAME MALAF STREET ADDRESS STREET ADDRESS CITY - 51 - ZIP CITY-ST-ZIP TRRE Delete 7133 F ☐ Change ☐ Addition NAME NAME STREET ADDRESS. STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP MILE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS C37Y-ST-78P CITY-ST-78P

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 suppliemental 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 attachingly with an address, with all other like empowered.

SIGNATURE

FILED