2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # V47762 Jul 22, 2004 08:00 AM 1. Entity Name **Secretary of State** MCENTEE ROOFING, INC. Principal Place of Business Mailing Address 4425 NW 81 TERR 8581 W MCNAB RD CORAL SPRINGS, FL 33065 TAMARAC, FL 33321 US No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0343131 Not Applicable \$8.75 Additional 5. Certificate of Status Desired. Fee Required 6. Name and Address of Current Registered Agent MCENTER, MICHAEL DO NOT WRITE 4425 NW 81ST TERR. CORAL SPRINGS, FL 33065 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 Signature, typed or printed name of registered egent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 10. OFFICERS AND DIRECTORS SITE MCENTEE, MICHAEL A NAME STREET ADDRESS 4425 NW 81ST TERRACE C31Y-S3-7IP CORRAL SPRINGS, FL 3370 U00000167695 NAME 07/22/04-80005-009 150.00 SPREET ADDRESS CITY-ST-ZIP MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-782 nnsSTREET ADDRESS CLTY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

I hereby certify that the information supplied with this filling does not quality for the exemption stated in Section 119.07(3)(f), 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 logal effect as if made under oath; that I am an officer or director of the comporation 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.