2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 28, 2005 08:00 AM **DOCUMENT # V47762** 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 01252005 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 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 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 PΩ MCENTEE, MICHAEL A NAME U00000202068 01/28/05-80096-003 150,00 4425 NW 81ST TERRACE STREET ADDRESS CITY-ST-ZIP CORRAL SPRINGS, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TIT! E STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE THEE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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)(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 in changed, or on an attachment with an address, with all other like empowered.

FILED