2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 07, 2005 08:00 AM Secretary of State **DOCUMENT # 434686** 1. Entity Name LAPIN SHEET METAL COMPANY Principal Place of Business Mailing Address 3825 GARDENIA AVE 3825 GARDENIA AVE ORLANDO, FL 32839-8655 US ORLANDO, FL 32839-8655_US 01102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1488755 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LAPIN, RONALD J. DO NOT WRITE 3825 GARDENIA AVE ORLANDO, FL 32839 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, typed of printed name of registered agent and title if applicable (NOTE Repistered Agent signature required when reinstaling) DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME LAPIN, RONALD J STREET ADDRESS 17800 BONNIE VISTA CT CITY-ST-7IP WINTER GARDEN, FL 34787 TITLE U00000254754 03/07/05-80083-025 158.75 LAPIN, JANET NAME STREET ADDRESS 17800 BONNIE VISTA CT CITY-ST-ZIP WINTER GARDEN, FL 34787 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS

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 cath; that I am an officer or director of the corporation or the receiver or trustee empoyered 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.

SIGNATURE:

CITY-ST-ZIP

RONALD LAPIN TURE AND TYPED OR PRINTED NAME OF SIGI