2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: S

Apr 14, 2005 08:00 AM Secretary of State **DOCUMENT # 557543** 1. Entity Name FORD SHEET METAL, INC. Mailing Address Principal Place of Business 2974 ST. AUGUSTINE ROAD JACKSONVILLE FL 32207 2974 ST. AUGUSTINE ROAD JACKSONVILLE FL 32207 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-1786566 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FORD, THOMAS E. 2974 ST. AUGUSTINE ROAD Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE FL 32207 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 (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition ππε HILL PΩ Delete FORD, THOMAS E NAME NAME U000000303814 STREET ADDRESS STREET ADDRESS 2974 ST AUGUSTINE RD CITY - ST - ZIP JACKSONVILLE FL CITY-ST-ZIP 04/14/05-80016-019 150.00 ☐ Change TITLE Addition TITLE STD ☐ Delete NAME FORD, STEPHEN B NAME 2974 ST AUGUSTINE RD STREET ADDRESS STREET ADDRESS CHY-S1-7IP CITY-ST-ZIP JACKSONVILLE FL ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete nneTITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition пия TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS GHY-ST-ZIP CITY-ST-7IP ☐ Delete TITI E Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CHY-ST- ZIP CITY-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)(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 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 attachment with an address, with all other like empowered.

SIGNING OFFICER OR DIRECTOR

FILED