2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 18, 2005 08:00 AM Secretary of State **DOCUMENT # 184214** NEW SMYRNA SHEET METAL WORKS INC Principal Place of Business Mailing Address 326 CANAL STREET 326 CANAL STREET NEW SMYRNA BEACH, FL 32168 NEW SMYRNA BEACH, FL 32168 01072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-0734044 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required \$. Name and Address of Current Registered Agent COLE, J. MITCHELL DO NOT WRITE 585 TIMBERLANE DR. NEW SMYRNA BCH., FL 32168 IN THIS SPACE 5. 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 or printed name of registored agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FiLE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE COLE, J MITCHELL NAME STREET ADDRESS 585 TIMBERLANE DR. CITY-ST-ZIP NEW SMYRNA BEACH, FL TITLE D COLE, (MRS.) J.M. NAME STREET ADDRESS 104 10TH ST. CITY-ST-ZIP NEW SMYRNA BCH., FL STD TITE F COLE, J.M. STREET ADDRESS 104 10TH ST. DO NOT WRITE NEW SMYRNA BCH., FL CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZP NAME STREET ADDRESS CITY-ST-ZIP MILE 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 807, 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.

FILED