2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 02, 2005 8:00 am Secretary of State **DOCUMENT # 560821** 1. Entity Name 02-02-2005 90079 024 ***150.00 ROGER GIRGIS METAL WORKS, INCORPORATED Principal Place of Business Mailing Address 35754 BLACKMON RD. YULEE FL 32097 127 WILEOWBRANCH AVE JACKSONVILLE FL 32097 US 2. Principal Place of Business 3. Mailing Address 85754 Blackmon RJ Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-1811648 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GIRGIS, ROGER M Street Address (P.O. Box Number is Not Acceptable) 85754 BLACKMON RD. YULEE FL 32907 City 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 Signature, typed or printed name of registered agent and title if applicable (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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DILE TIT1 F ☐ Change ☐ Addition ☐ Delete GIRGIS, ROGER M SR NAME NAME STREET ADDRESS 85754 BLACKMON RD. STREET ADDRESS YULEE FL 32097 CITY-ST-7IP CITY-ST-ZIP ST TITLE ☐ Delete TITLE Change ☐ Addition GIRGIS, JO ANN NAME NAME STREET ADDRESS 85754 BLACKMON RD. STREET ADDRESS CITY-ST-ZIP YULEE FL 32097 CITY-ST-ZIP TITLE ☐ Delete ☐ Addition TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME MANAF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete THILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 if changed, or on an attact/ment with an address, with all other like empowered.

JoAnn Girgis

SIGNATURE:

FILED