2005 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS

SIGNATURE:

Mar 09, 2005 08:00 AM **DOCUMENT #617532 Secretary of State** 1. Entity Name ALL-COUNTY SHEET METAL, INC. Principal Place of Business Mailing Address 1930 7TH COURT NORTH 1930 7TH COURT NORTH LAKE WORTH, FL 33461 LAKE WORTH, FL 33461 US 03012005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1897354 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DAVIS, RONALD, L DO NOT WRITE 5651 CHASE COURT WEST PALM BEACH, FL 33415 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: DATE 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 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PD TITLE DAVIS, RONALD L NAME STREET ADDRESS 5651 CHASE COURT CJTY-ST-ZIP WEST PALM BEACH, FL U00000256425 03/03/05-80015-007 158.75 TITLE DAVIS, KATHLEEN J STREET ADDRESS 5651 CHASE COURT CITY-ST-ZIP WEST PALM BEACH, FL TITLE TRASPORT, JAMES, L NAME STREET ADDRESS 2347 PINECREST COURT DO NOT WRITE W PALM BEACH, FL CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CRY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 spagidress with a giver like empowered.

FILED