## 2905 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Jan 26, 2005 08:00 AM DOCUMENT # G00325 **Secretary of State** AMERICAN PRE-FAB, INC. Mailing Address Principal Place of Business 3405 INDURSTRIAL 29 ST 3405 INDUSTRIAL 29 ST FT PIERCE, FL 34946 US FT PIERCE, FL 34946 CR2E034 (10/03) No Chg-P 01212005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2268039 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent POWER, VINCENT DO NOT WRITE 3405 INDUSTRIAL 29 ST FT PIERCE, FL 34946 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 9. Election Campaign Financing \$5.00 May Be 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 POWER, VINCENT NAME STREET ADDRESS 3405 INDURSTRIAL 29 ST FT PIERCE, FL CITY-ST-ZIP U00000196992 TITLE SV 01/26/05-80089-017 150.00 NAME POWER, CAROL 3405 INDUSTRIAL 29 ST STREET ADDRESS FT PIERCE, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS C!TY-ST-ZIP TITLE NAME STREET ADDRESS CETY - ST-7PP TITLE NAME STREET ADDRESS 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 curporation 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 adachment with an address, with all other like empowered.

FILED