2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 15, 2005 08:00 AM Secretary of State **DOCUMENT # H19543** 1. Entity Name FLORIDA STAINLESS FABRICATORS, INC. Mailing Address Principal Place of Business **575 ECON RIVER PLACE 575 ECON RIVER PLACE** OVIEDO, FL 32765 US OVIEDO, FL 32765 No Chg-P CR2E034 (10/03) 01112005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2443014 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent AMRHEIN, JAMES DO NOT WRITE **575 ECON RIVER PLACE** OVIEDO, FL 32765 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_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) //0000307372 04/15/05-80050-022 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PTD AMRHEIN, JAMES NAME 557 DUNMAR CIRCLE STREET ADDRESS CRY-ST-ZIP WINTER SPRINGS, FL AMRHEIN, JACQUELINE NAME 557 DUNMAR CIRCLE STREET ADDRESS CITY-ST-ZIP WINTER SPRINGS, FL TITLE NAME STREET ADDRESS DO NOT WRITE CRY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CTTY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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)(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 attachment with an address, with all other like empowered.

FILED

<u>407-971-8280</u>

<u>4/12/05</u>

ENAMINE AND TYPED OR PRINTED NAME OF SIGNING OFFICER ORDIRECTOR

SIGNATURE: