2004 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STREET ADDRESS CITY-ST-ZP

Mar 22, 2004 08:00 AM **DOCUMENT # H41759 Secretary of State** 1. Entity Name INDUSTRIAL MODELS, INC. Principal Place of Business Mailing Address 1775 BLOUNT RD 1775 BLOUNT RD STF 400 #400 POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 01082004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For ♣ FEI Number 59-2499453 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 5. Name and Address of Current Registered Agent SHOOK, AUDREE DO NOT WRITE 1775 BLOUNT RD #400 IN THIS SPACE POMPANO BEACH, FL 33069 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 lamiliar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and due if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS $uu\epsilon$ NAME SHOOK, DONALD W. STREET ADDRESS 1775 BLOUNT RD #1775 U00000094194 CITY-ST-ZIP POMPANO BEACH, FL 13/22/1**14**-80050-005 1**50.00** TITLE NAME SHOOK, AUDREE STREET ADDRESS 1775 BLOUNT RD #400 CRY-ST-ZP POMPANO BEACH, FL TITLE RAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CRY-\$1-219 333LE NAME STREET ADDRESS CITY-ST-ZP TIRE

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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 attachment with an address, with all other like empowered.

SIGNATURE: JULY 10 TOPED ON PRINTED HAME OF SIGNATURE AND TOPED ON TOPED ON