2005 FOR PROFIT CORPORATION . ANNUAL REPORT (AR)

FILED Apr 20, 2005 08:00 AM Secretary of State DOCUMENT # H41759 1. Entity Name INDUSTRIAL MODELS, INC. Mailing Address Principal Place of Business 1775 BLOUNT RD 1775 BLOUNT RD STE 400 POMPANO BEACH FL 33069 #400 POMPANO BEACH FL 33069 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State 4. FE! Number City & State 59-2499453 Not Applicable \$8.75 Additional Zip Country Ζìρ Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SHOOK, AUDREE Street Address (P.O. Box Number is Not Acceptable) 1775 BLOUNT RD #400 POMPANO BEACH FL 33069 Zip Code City 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11 Change ☐ Addition TITLE Delete titi F U00000319293 04/20/05-80092-018 150.00 SHOOK, DONALD W. NAME NAME 1775 BLOUNT RD #1775 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP POMPANO BEACH FL CITY-ST-ZIP VΡ ☐ Change Addition ☐ Delete TITLE NAME NAME SHOOK, AUDREE 1775 BLOUNT RD #400 STREET ADDRESS STREET ADDRESS CITY-ST-78P CITY-ST-ZIP POMPANO BEACH FL Change ☐ Addition Delete THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TOTALE Change Addition | TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7IP Change ☐ Addition ☐ Delete THE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7/P ☐ Delete TITLE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY ST- 7P 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)(f), 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

AUDREE SHOOK 4-18-05 954-974-3108