2005 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS

Secrétary of State DOCUMENT # J72582 07-08-2005 90019 037 ***150.00 1. Entity Name PROJECT AND CONSTRUCTION WELDING, INC. Principal Place of Business Mailing Address % ROLF NILSEN % ROLF NILSEN 50055064 2604 ANDALUSIA BLVD. 2604 ANDALUSIA BLVD CAPE CORAL, FL 33909 CAPE CORAL, FL 33909 US CR2E034 (10/03) 03302005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0008948 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NILSEN, ROLF DO NOT WRITE 2604 ANDALUSIA BLVD CAPE CORAL, FL 33909 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature (equired 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 OFFICERS AND DIRECTORS 10. TITLE NILSEN, ROLF NAME STREET ADDRESS 717 SW 8TH TERRACE CAPE CORAL, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TIRE STREET ADDRESS CITY-ST-ZIP NAME

FILED Jul 08, 2005 8:00 am

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 attackment with an address, with all other like empowered.

SIGNATURE:

| Company | Compa

QUALITY MADE IN THE U.S.A.



TACHMENT 5005 0 6 4

CAPE CORAL, FL 33909

TEL: 239-772-9299 FAX: 239-772-9517

E-MAIL: imsusa@imsdoors.com www.imsgroups.com

MANUFACTURERS OF SLIDING WATERTIGHT DOORS

July 5, 2005

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

ATTN: Customer Service Department

RB: Document No. J72582 / FEI No.: 65-0008948 2005 Corporate Annual Report

Dear Sir or Madam,

We have recently received a notice of intent to dissolve, in reference to the 2005 corporate annual report for Project and Construction Welding, Inc. (d.b.a. I M S), via regular mail.

Upon researching this matter, I have confirmed that this report was in fact not filed, due to miscommunication between myself and an employee at our accountant's office. This year was the first time that the annual report notice reminder was received via a post card. with the information on it that the report could be printed on line. Since this was the first time that it was done this way, I had talked to our accountant's office and it was agreed that the form would be down loaded from this office. Unfortunately, the person I spoke with understood this to mean that it was going to be completed form this office as well. However, I meant only that it would be printed here, and it would then be sent to the accountant's office for preparation and return to P.C.W. for signature and then mailing. This has been our standard procedure for many years regarding various tax forms. It was sent to the accountant's office, where it was assumed that it was for a file copy only, and consequently was not completed by them. Regrettably, I also overlooked that the original return was never completed and returned to this office. Upon closer inspection, I see that there really was no preparation involved, however, the long practice of simply delivering all tax related forms to their office caused me to do this with this return as well. We are a small company, with only a few employees, and as office manager I have many daily duties and responsibilities, with my main focus being on serving our customers and meeting our deadlines to them.

This report not being filed was done by human error, and it has been filed on time for the preceding seventeen years. With this in mind, we respectfully request your assistance in removing the \$400.00 penalty fee. If it cannot be removed completely, can it possibly be reduced?

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50055064

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Page 2

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2005 Corporate Annual Report

We would appreciate your understanding and consideration regarding this unfortunate situation. If there were any way at all that this penalty can be removed we would greatly appreciate it. If you have any questions, I can be reached at the above number from 8:30am - 5:30 p.m.

Check number 9230 in the amount of \$150.00 is enclosed. We will await your reply and will then pay the penalty if it is not removed. Thank you for your assistance.

Best Regards, IMS, Inc.

Leslie Stieffel Office Manager