2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Apr 19, 2004 08:00 AM Secretary of State **DOCUMENT # J80793** STATEWIDE SHEET METAL FABRICATING, INC. Principal Place of Business Mailing Address 955 PLALEAU AVENUE P.O. BOX 2781 P.O. BOX 2781 LAKELAND, FL 33806 US LAKELAND, FL 33806 04162004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2823621 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent JAMES, DELL DO NOT WRITE 3928 WATER OAK DRIVE LAKELAND, FL 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. It am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent a gnature required when reinstating) DATE Sonature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE JAMES, CURTISS DELL NAME STREET ADDRESS 3928 WATER OAK DR CITY-ST-ZIP LAKELAND, FL U00000119178 TITLE 04/19/04-80089-024 150.00 JAMES, LINDA GAIL NAME STREET ADDRESS 3928 WATER OAK DR. CITY-ST-ZP LAKELAND, FL NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MAINE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 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.

63682-0442