

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017117

FILED
Apr 26, 2005
Secretary of State

Entity Name: HIGH POINTE INSULATED PANELS LTD. CO.

Current Principal Place of Business:

1712 EAST KALEY AVENUE
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

1712 EAST KALEY AVENUE
ORLANDO, FL 32806

New Mailing Address:

FEI Number: 30-0101541 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SPEARS, MICHAEL E
1712 E. KALEY AVE.
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SPEARS, MICHAEL
Address: 1712 EAST KALEY AVENUE
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SPEARS, MICHAEL E
Address: 1712 EAST KALEY AVENUE
City-St-Zip: ORLANDO, FL 32806

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MICHAEL SPEARS

MGR

04/26/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date