2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

changed, or on an attackment

SIGNATURE:

with an address, with all other like empowered.

SEARY DISTANCE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 05, 2005 8:00 am Secretary of State DOCUMENT # L27313 1. Entity Name 05-05-2005 90111 022 ***150.00 ARCHITÈ&TURAL METAL SYSTEMS, INC. Principal Place of Business Mailing Address 4881 DISTRIBUTION COURT PO BOX 720842 VUU43437 ORLANDO FL 32822 ORLANDO FL 32872-0842 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FEI Number 59-2975455 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent. DAVIS, TERRY Street Address (P.O. Box Number is Not Acceptable) 4881 DISTRIBUTION COURT ORLANDO FL 32822 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DP TITLE Defete ☐ Change ■ Addition TITLE DAVIS, TERRY M NAME NAME 4881 DISTRIBUTION CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO FL CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME DAVIS, DAVID E NAME 4881 DISTRIBUTION CT. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO FL CITY+ST-ZIP Addition TITLE ☐ Delete TITLE Change LANI BRANDON NAME NAME 4881 DISTRIBUTION CH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO, FL 32822 ☐ Detete TOTLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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)(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

TERRY DAVIS

FILED