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

Aug 23, 2005 8:00 am Secretary of State DOCUMENT # L90939 07-29-2005 90011 025 ***150.00 ANDERSON SHEET METAL AND MANUFACTURING, INC. Principal Place of Business Mailing Address 2800 ALLEN HILL AVE. SUITE D MELBOURNE FL 32940 2800 ALLEN HILL AVE. DUUNUMYT SUITE D MELBOURNE FL 32940 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 2nd MOORE CR2E034 (5/05) City & State City & State 4. FEI Number Applied For 59-3026917 Not Applicable Country 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 GUCCIONE, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 2800 ALLEN HILL AVE. SUITE D MELBOURNE FL 32940 City 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE.IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Bo DUE BY September 7, 2005 late fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150.00. 10. 1 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Change ☐ Addition GUCCIONE, MICHAEL NAME NAME 2800 ALLEN HILL AVE SZREFT ADDRESS STREET ADDRESS CITY-ST-ZIP MELBOURNE FL 🕏 CITY-ST-71P FITLE ☐ Defete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZP QTY-SI-7P HILE ☐ Detete TITLE ☐ Change ☐ Addillon HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITA-21-715 Del ote TITLE TITLE ☐ Change ☐ Addition NAME MALKE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-SI-7P TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deleta TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST- JUP 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 filton is true and accurate and that my signature shall have the same legal effect as if made under early, that I am an officer or director of the corporation or the receiver of trusted 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 propowered. BIGHATURE AND TYPED OR PRINTED HAME OF BIGHING OFFICER OR DIRECTOR SIGNATURE

FILED

ATTACHMENT

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ANDERSON SHEET METAL

&MANUFACTURING, INC.
LICENSED & INSURED

321-242-4988 2800 ALLENHILL AVE. MELBOURNE FLA. 32940

FLORIDA DEPARTMENT OF STATE DIVISIONS OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE FL.32314 REFERENCE #L90939 8/17/05

WE NEVER RECEIVED ANY LETTER OR POST CARD BEFORE THE MAY FIRST DEADLINE.
THEREFORE I AM REQUESTING YOU TO WAIVE THE LATE FEE.

I AM RETURNING THE APPLICATION, WITH THE PROPER BOX CHECKED

I HOPE THIS IS SATISFACTORY, YOU ALREADY HAVE THE CHECK.

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THANK YOU

Michael Guccione - president

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