2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 11, 2005 08:00 AM Secretary of State **DOCUMENT # P00000031169** RAY WILLIAMS SHEET METAL COMPANY, INC. Principal Place of Business Mailing Address 526 STOCKTON ST 526 STOCKTON ST JACKSONVILLE, FL 32204 JACKSONVILLE, FL 32204 No Chg-P 04072005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 59-3636626 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOLBROOK, H LEON DO NOT WRITE ONE INDEPENDENT DR, SUITE 2301 JACKSONVILLE, FL 32202 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. Signature Typed or printed name of registered agent and like # appseases (FIOTE: Registered Agent arghature required when reinstaling) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE D NAME WILLIAMS, RAY O STREET ADDRESS 526 STOCKTON ST DITY-ST-7IP JACKSONVILLE, FL 32204 TITLE U00000297318 04/11/05-80024-011 150.00 NAME PAINTER, ROGER W STREET ADDRESS 526 STOCKTON ST JACKSONVILLE, FL 32204 CITY-ST-ZIP TITLE NAME HOLBROOK, HILEON STREET ADDRESS ONE INDEPENDENT DR. SUITE 2301 DO NOT WRITE CITY-ST ZIP JACKSONVILLE, FL 32202 ពព.£ IN THIS SPACE NAME STREET ADDRESS CITY ST ZIP TITLE NAME STREET ADDRESS CITY ST ZIP TITLE KAMÉ STREET ADDRESS CITY-ST ZIP 12. Thereby 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 it 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 of the corporation or the recent changed, or on an attachment

with all other like elingowered.

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

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