2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 03, 2005 08:00 AM Secretary of State **DOCUMENT # P00000040549** WILLIAMA RUSSEY SHEETING, INC. Principal Place of Business Mailing Address 288 WILLOW GREEN DRIVE 288 WILLOW GREEN DRIVE ORANGE PARK, FL 32073 ORANGE PARK, FL 32073 US US 04152005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3648947 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RUSSEY, WILLIAM A DO NOT WRITE 288 WILLOW GREEN DRIVE ORANGE PARK, FL 32073 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. _ (NOTE: Registered Agent signature required when reinstalling) U00000359348 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 05/04/05-80151-012 150.00 OFFICERS AND DIRECTORS 10. TITLE RUSSEY, WILLIAM A NAME 288 WILLOW GREEN DRIVE STREET ADDRESS ORANGE PARK, FL 32073 CITY-ST-ZIP mi NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY -ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-MP TITLE 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.

AND TYPED ON PRINTED NAME OF SIGNING OFFICER ON DIRECTOR

SIGNATURE:

FILED