

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000004301

Entity Name: SHEET METAL SYSTEMS, INC.

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

6482 PARK BLVD
PINELLAS PARK, FL 33781

New Principal Place of Business:

Current Mailing Address:

6482 PARK BLVD
PINELLAS PARK, FL 33781

New Mailing Address:

FEI Number: 59-3744160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWSY GREGOEY L.
1301 4TH ST N
ST PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

OLNEY GREGOEY L.
1301 4TH ST N
ST PETERSBURG, FL 33701 US

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: GREGORY OLNEY

01/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PERERA, RAUL
Address: 6482 PARK BLVD
City-St-Zip: PINELLAS PARK, FL 33781

Title: D () Delete
Name: PERERA, CHRISTINE
Address: 6482 PARK BLVD
City-St-Zip: PINELLAS PARK, FL 33781

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RAUL PERERA

D

01/10/2005

Electronic Signature of Signing Officer or Director

Date