2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 02, 2005 08:00 AM Secretary of State **DOCUMENT # P01000093872** D & S METAL FRAMING INC. Principal Place of Business Mailing Address 1139 WOODSMERE PKWY 1139 WOODSMERE PKWY ROCKLEDGE, FL 32953 ROCKLEDGE, FL 32953 No Chg-P CR2E034 (10/03) 04192005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3747322 Not Applicable \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE STUBBS, DOUGLAS 1139 WOODSMERE PKWY ROCKLEDGE, FL 32953 IN THIS SPACE 4. 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 little if applicable (NOTE: Registered Agent signature required when remetating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME STUBBS, DOUGLAS STREET ADDRESS 1139 WOODSMERE AVE CITY-ST-ZIP ROCKLEDGE, FL 32955 TITLE ٧P GALLGAHER, RICHARD MAKE STREET ADDRESS 3431 POPULTIC AVE CITY-ST-ZIP MIMS, FL 32971 me NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP MLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP щц HAME STREET ADDRESS 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 cath; 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.

FILED