2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 19, 2005 08:00 AM Secretary of State DOCUMENT # P02000103227 1. Entity Name NORTH POINTE METAL INDUSTRIES, INC. Principal Place of Business Mailing Address 9416 SW 52ND PLACE COOPER CITY FL 33328 9416 SW 52ND PLACE COOPER CITY FL 33328 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 61-1426746 Not Applicable Zip Country Zιο 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 Name RUIZ, RUBEN 9416 SW 52ND PLACE Street Address (P.O. Box Number is Not Acceptable) COOPER CITY FL 33328 City Zio 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, SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DILE D ☐ Delete TEH F ☐ Change ☐ Addition NAME RUIZ, RUBEN NAME STREET ADDRESS 9416 SW 52ND PLACE STREET ADDRESS CITY-ST-ZIP COOPER CITY FL 33328 CITY-ST-ZIP HILE Delete HITLE Change Addition RUIZ, HEIDI R NAME NAME U00000315876 STREET ADDRESS 9416 SW 52ND PLACE 04/19/05-80053-004 150,00 STREET ADDRESS COOPER CITY FL 33328 CITY-ST-ZIP CITY-ST-ZIP HILE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STPEET ADDRESS CITY - ST-ZIP CITY-ST-ZIP TITLE 1011 Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete 31715 Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-AP TITLE Delete HILE [] Change ☐ Addition NAME NAME STREET ADDRESS STREET ACCRESS CITY - ST - ZIP C11Y-S1-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 oath, that I am an officer or director of the corporation or the receiver or trul tee empowered to effect 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 attackment with as

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF

SIGNATURE:

FILED