## \*2005 FOR PROFIT CORPORATION

## May 23, 2005 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P03000100751** 1. Entity Name PREFAB METALS OF SOUTH FLORIDA, INC. Principal Place of Business Mailing Address 1431 SE 2ND TERRACE 1431 SE 2ND TERRACE DEERFIELD BEACH, FL 33441 DEERFIELD BEACH, FL 33441 04212005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 83-0370634 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SIMOWITZ, SCOTT E ESQ. DO NOT WRITE 800 CORPORATE DR, STE 510 FT LAUDERDALE, FL 33334 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 title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIFFECTORS TITLE NAME MOON, WILLIAM M. STREET ADDRESS 1431 SE 2ND TERRACE DEERFIELD BEACH, FL 33441 CITY - ST-ZIP TITLE MOON, WILLIAM A NAME STREET ADDRESS 1431 SE 2ND TERRACE CITY-ST-ZIP DEERFIELD BEACH, FL 33441 TITLE NAME WIRSING, RUSSELL STREET ADDRESS 1431 SE 2ND TERRACE DO NOT WRITE CITY-ST-ZIP DEERFIELD BEACH, FL 33441 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 outrustee 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

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIG

**FILED**