

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000045424

FILED
Feb 22, 2005
Secretary of State

Entity Name: SOUTHWEST STRUCTURAL SYSTEMS INC.

Current Principal Place of Business:

2820 MAGNOLIA WAY
PUNTA GORDA, FL 33950

New Principal Place of Business:

P.M. BOX 1940 KINGS HWY
SUITE 4
PORT CHARLOTTE, FL 33980

Current Mailing Address:

2820 MAGNOLIA WAY
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 16-1695219 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SOUSA, JOHN J JR.
2820 MAGNOLIA WAY
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: SOUSA, FARRAH N
Address: 2820 MAGNOLIA WAY
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: CARSON, RICHARD
Address: 1373 RAZORBILL LN
City-St-Zip: PUNTA GORDA, FL 33983

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: RICHARD CARSON

V

02/22/2005

Electronic Signature of Signing Officer or Director

Date