

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000052692

FILED  
Aug 14, 2005  
Secretary of State

Entity Name: SPECIALTY STRUCTURES & INSTALLATIONS, INC.

**Current Principal Place of Business:**

5 AZALEA DR.  
DEBARY, FL 32713

**New Principal Place of Business:**

**Current Mailing Address:**

5 AZALEA DR.  
DEBARY, FL 32713

**New Mailing Address:**

FEI Number: 55-0861953

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

**Name and Address of New Registered Agent:**

RENNEBECK, BERND D  
5 AZALEA DRIVE  
DEBARY, FL 32713 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: BERND RENNEBECK

08/14/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PSTD ( ) Delete  
Name: RENNEBECK, BERND M  
Address: 5 AZALEA DR.  
City-St-Zip: DEBARY, FL 32713

Title: VD ( ) Delete  
Name: RENNEBECK, CHRISTIAN  
Address: 5 AZALEA DR.  
City-St-Zip: DEBARY, FL 32713

**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: BERND RENNEBECK

PRES

08/14/2005

Electronic Signature of Signing Officer or Director

Date