2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # P04000119836** 05-05-2005 90101 046 ***150.00 A-MÁZING STRUCTURES, INC. Principal Place of Business Mailing Address **7448 TOM DR** 7448 TOM DR 50048955 LAND O LAKES, FL 34639 LAND O LAKES, FL 34639 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P 01252005 CR2E034 (10/03) 4. FEI Number 56-2475090 City & State City & State Applied For Not Applicable Zip Country ΖD Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BROAD, CLAYTON B Street Address (P.O. Box Number is Not Acceptable) **7448 TOM DR** LAND O LAKES, FL 34639 City Zip 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 100e if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Defete ☐ Change ☐ Addition HAND, CHARLES J MALE MALE STREET ADDRESS **7448 TOM DR** STREET ADDRESS CITY-ST-ZIP LAND O LAKES, FL 34639 CITY-ST-ZIP TILE ☐ Delete IIIIF ☐ Change Addition BROAD, CLAYTON B STREET ADDRESS 7448 TOM DR STREET APPRESS CITY-ST-ZIP LAND O LAKES, FL 34639 CITY-ST-ZIP ☐ Delete MILE ☐ Change ☐ Addition TILLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-7P MLE ☐ Defete THE ☐ Change ☐ Addition MALE MAKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete MIF ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP mle ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 accupate 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 trustee empowered to except 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 abother like empowered. Clayton B. Banal, V-President 1-27-2005 SIGNATURE:(V)

FILED

May 05, 2005 8:00 am