## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Aug 16, 2005 8:00 am Secretary of State DOCUMENT # P04000151918 02-23-2005 90065 012 \*\*\*150 00 ALL METAL INSTALLATION, INC. 07-13-2005 90016 038 \*\*\*150.00 Principal Place of Business Mailing Address 8000 S COLONY CIRCLE #106 8000 S COLONY CIRCLE #106 UUUMUUXV TAMARAC, FL 33321 TAMARAC, FL 33321 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07052005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Not Applicable Country Zio Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RODRIGUEZ, YUVIER Street Address (P.O. Box Number is Not Acceptable) 8000 S COLONY CIRCLE #106 TAMARAC, FL 33321 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 neme of registered agent and 50s if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Due by September 7, 2005 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Octen TITLE RODRIGUEZ, YUVIER NAME NAME STREET ADORESS 8000 S COLONY CIRCLE #108 STREET ADDRESS CITY-ST-ZIP TAMARAC, FL 33321 CITY-ST-ZIP TITLE ☐ Chance ☐ Detete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZP CITY-ST-ZIP TITLE ☐ Delete TITLE Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-21P CITY-ST-7IP TITLE Oelete TITLE Charge ☐ Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deleta TITI F ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE Oeleta ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CMY-ST-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 trustee 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 with an address, with all other like empowered.

07/10/05.

## All Metal Installation, Inc.

8000 S. Colony Circle No. 106 Tamarac, Florida 33321

July 5<sup>th</sup> 2005

To Whom It May Concern:

Dear Sir or Madam:

When we received the annual report notice for the year 2005 we chose the third option; which prompts us to mail you the postcard and we would receive within 28 days the actual annual report which we then would have submitted to you. What happened was that we did mail you the postcard but we never received the actual annual report printout.

Please find attached the downloaded annual report and the payment of the annual fee.

Should you have any question or comments please do not hesitate to contact me.

Yours truly,

Yuvi'er Rodriguez President