2005 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

ANNUAL REPORT Jan 10, 2005 08:00 AM DOCUMENT # P93000026706 **Secretary of State** 1. Entity Name OLD OAK TRUSS COMPANY Mailing Address Principal Place of Business . 1460 SR 574 1460 SR 574 SEFFNER, FL 33584 US SEFFNER, FL 33584 US No Chg-P CR2E034 (10/03) 01042005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3178818 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE LEDBETER, DAVID 2306 TOWERING OAKS CIRCLE IN THIS SPACE SEFFNER, FL 33584 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 it applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DSP TITLE LEDBETTER, DAVID NAME 2306 TOWERING OAKES CIR STREET ADDRESS CITY-ST-ZIP SEFFNER, FL 33584 DSV TITLE U00000174878 01/10/05-80029-004 150.00 LINEHAN, MICHAEL NAME STREET ADDRESS 6259 EGERT DR CITY-ST-ZIP LAKELAND, FL 33809 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-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 eath; that I am an officer or director of the corporation or the receiver or truetee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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