2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 29, 2004 8:00 am Secretary of State **DOCUMENT # P93000034753** 1. Entity Name 04-29-2004 90316 044 ***150.00 MASSEY FABRICATORS, INC. Principal Place of Business Mailing Address 2551 MASSERO BLVD. PO BO 89297 TAMPA, FL 33619 TAMPA, FL 33689-0404 CR2E034 (10/03) 01052004 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3182695 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GOODWIN, JAMES W DO NOT WRITE 111 E MADISON ST **SUITE 2300** IN THIS SPACE **TAMPA, FL 33602** 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. Signsture, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE DPT MASSEY, JAMES R NAME 2251 MASSARO BLVD. STREET ADDRESS CITY-ST-7IP TAMPA, FL 33619 TITLE MASSEY, CRISPIN N 2251 MASSARO BLVD. STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33619** TITLE MASSEY, RONALD A MAME 2251 MASSARO BLVD. STREET ADDRESS DO-NOT-WRITE TAMPA, FL 33619 CITY-ST-ZIP TITLE IN THIS SPACE MASSEY, JUANITA H NAME 2251 MASSARO BLVD. STREET ADDRESS CITY-ST-78P TAMPA, FL 33619 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 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.

| SIGNATURE | 1 |
|-----------|---|
|-----------|---|

TITLE NAME STREET ADDRESS CITY-ST-ZIP

WASSEY

APRIL 21, 2004

Date

Daytime Phone #

FILED