

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000056621

FILED
May 03, 2005
Secretary of State

Entity Name: CORESLAB STRUCTURES (ORLANDO) INC.

Current Principal Place of Business:

11041 ROCKET BLVD.
ORLANDO, FL 32824

New Principal Place of Business:

Current Mailing Address:

11041 ROCKET BLVD.
ORLANDO, FL 32824

New Mailing Address:

FEI Number: 59-3199149 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FRANCIOSA, LUIGI
Address: 1121 HERITAGE ROAD
City-St-Zip: BURLINGTON ONTARIO CANADA,

Title: D () Delete
Name: FRANCIOSA, MARIO
Address: 1121 HERITAGE ROAD
City-St-Zip: BURLINGTON ONTARIO CANADA,

Title: D () Delete
Name: FRANCIOSA, DOMINIC
Address: 1121 HERITAGE ROAD
City-St-Zip: BURLINGTON ONTARIO CANADA,

Title: D () Delete
Name: SPIEGEL, SIDNEY
Address: 262 WILSON AVENUE
City-St-Zip: DOWNSVIEW-ONTARIO-CANADA,

Title: D () Delete
Name: SPIEGEL, ROBERT
Address: 262 WILSON AVENUE
City-St-Zip: DOWNSVIEW-ONTARIO-CANADA,

Title: VP () Delete
Name: HARRISON, MICHAEL
Address: 11041 ROCKET BLVD.
City-St-Zip: KORLANDO, FL 32824

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: HARRISON, MICHAEL
Address: 11041 ROCKET BLVD.
City-St-Zip: ORLANDO, FL 32824

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: MICHAEL HARRISON

VP

05/03/2005

Electronic Signature of Signing Officer or Director

_____ Date