2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 01, 2005 8:00 am **Secretary of State** DOCUMENT # P96000037777 1. Entity Name 03-01-2005 90071 029 ***150.00 CUSTOM SHEET METAL, INC. Principal Place of Business Mailing Address 200 SOUTH BABCOCK ST. 200 SOUTH BABCOCK ST. JUVATUIA MELBOURNE, FL 32901-1210 MELBOURNE, FL 32901-1210 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02152005 Chg-P CR2E034 (10/03) City & State City & State Applied For 4. FEI Number 59-3375012 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CATTERTON, JR, VAN A Street Address (P.O. Box Number is Not Acceptable) 1990 WEST NEW HAVEN AVE 104 WEST MELBOURNE, FL 32902 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 title if 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. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Defete TITLE ☐ Change X Addition SCOTT, STEVEN R" NAME NAME Emeterio Trejo STREET ADDRESS 200 S BABCOCK STREET STREET ADDRESS 200 S. Babcock Street CITY-ST-ZIP MELBOURNE, FL 329011210 CITY-ST-7IP Melbourne, FL 32901 VΡ TITLE Delete TITLE ☐ Change Addition NAME LOFT, JAMES M NAME Eusebio Ortega 200 S. Babcock Street 200 S BABCOCK STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL 329011210 CITY - ST- ZIP Melbourne, FL 32901 ۷P TITLE Delete TITLE ☐ Change X Addition ROBERT, HARRISON B NAME Marcelo Ortega 200 S. Babcock Street STREET ADDRESS 200 S BABCOCK STREET STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL 329011210 CITY-ST-ZIP Melbourne, FL 32901 Delete TITLE ☐ Change Addition SIMMONS, MOLLY E NAME NAME STREET ADDRESS 211 AVENIDA DEL SOL STREET ADDRESS INDIALANTIC, FL 32903 CITY-ST-ZIP CITY-ST-ZIP Detete TITLE TITLE ☐ Change ☐ Addition NAME HERNDON, RONALD G NAME STREET ADDRESS 200 S'BABCOCK STREET STREET ADDRESS CITY-ST-ZIF MELBOURNE, FL 329011210 CITY-ST-7IP Delete TITLE TITLE Change ☐ Addition ALIFF, ANTONIO C NAME NAME 200 SOUTH BABCOCK STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL 329011120 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 on 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. MNON446lly Simmons, Secretary/Treasurer 2/24/05

FILED