2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

FILED Apr 18, 2005 08:00 AM Secretary of State DOCUMENT # P96000048346 CLASSIC MECHANICAL INDUSTRIES INC. Principal Place of Business Mailing Address 3567 INDUSTRIAL ROAD 4595 ALIX LANE TITUSVILLE, FL 32796 MIMS, FL 32754 04142005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3383175 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHAAF, JO ANN DO NOT WRITE 4595 ALIX LANE MIMS. FL 32754 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. U00000313974 Added to Fees After May 1, 2005 Fee will be \$550.00 /18/05-80147-014 OFFICERS AND DIRECTORS 10. meSCHAAF, TIMOTHY NAME STREET ADDRESS 4595 ALIX LANE CITY-ST-ZIP MIMS, FL 32754 D TITLE NAME SCHAAF, JO ANN STREET ADDRESS 4595 ALIX LANE CITY - \$T - ZIP MIMS, FL 32754 BILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST-ZIP TITLE 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 affactment with an address, with all other like empowered.

RDIRECTOR

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