2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment, with an address, with all other like empowered.

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jan 29, 2005 08:00 AM DOCUMENT # P97000040000 **Secretary of State** 1. Entity Name JEREMIAS CHIMNEY SYSTEMS, INC. Principal Place of Business Mailing Address 646 MOURNING DOVE DR. 646 MOURNING DOVE DR. SARASOTA, FL 34236 SARASOTA, FL 34236 01242005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For **NOT APPLICABLE** Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ANDERSON, KENT J DO NOT WRITE 7101 S. TAMIAMI TRL., STE. A SARASOTA, FL 34231 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 life it applicable. (NOTE: Registered Agent signature required when reinstelling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D TITLE NAME ENGELHARDT, WALTER 646 MOURNING DOVE DR. STREET ADDRESS U00000203227 01/29/05-80023-004 150.00 CITY-ST-ZIP SARASOTA, FL 34236 Ð TITLE NAME ENGELHARDT, ANNI STREET ADDRESS 646 MOURNING DOVE DR. CITY-ST-7IP SARASOTA, FL 34236 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 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