

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000048451

FILED
Aug 15, 2005
Secretary of State

Entity Name: BARRA'S SHEET METAL CORPORATION

Current Principal Place of Business:

2695 N.W. 31 ST
#D
MIAMI, FL 33142

New Principal Place of Business:

PO BOX 7982
GREENBORO, NC 274170982

Current Mailing Address:

PO BOX 347101
CORAL GABLES, FL 33234

New Mailing Address:

PO BOX 7982
GREENBORO, FL 274170982

FEI Number: 65-0924286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRA, NELSON A
7220 S.W. 133 AVENUE
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

BARRA, NELSON A
5701 NW 36TH ST
VIRGINIA GARDENS, FL 33166 US

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: NELSON A BARRA

08/15/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BARRA, NELSON A
Address: PO BOX 347101
City-St-Zip: MIAMI, FL 33234

Title: VSD () Delete
Name: DEL VALLE, SUSANA
Address: PO BOX 347101
City-St-Zip: MIAMI, FL 33234

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BARRA, NELSON A
Address: PO BOX 7982
City-St-Zip: GREENSBORO, NC 274170982

Title: VSD (X) Change () Addition
Name: DEL VALLE, SUSANA
Address: PO BOX 7982
City-St-Zip: GREENSBORO, NC 274170982

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: NELSON A BARRA

PTD

08/15/2005

Electronic Signature of Signing Officer or Director

Date