2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## Apr 22, 2005 08:00 AM Secretary of State DOCUMENT # S00457 1. Entity Name FLORIDA INSULATION INTERNATIONAL INC. Principal Place of Business Mailing Address 3703 NW 41ST ST 3703 NW 41ST ST MIAMI, FL 33142 MIAMI, FL 33142 04192005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0222350 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LOPEZ, ULISES DO NOT WRITE 5822 W 3RD AVE HIALEAH, FL 33012 IN THIS SPACE 3. 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) DATE 9. Election Campalon Financino \$5.00 May Be FILE NOW!!! FEE !\$ \$150,00 П Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE ROSADO, FRANK NAME STREET ADDRESS 5020 SW 87TH CT. CITY-ST-7IP MIAMI, FL 33165 TITLE NAME ROSADO, FRANK U00000323075 04/22/05-80036-021 150.00 5020 SW 87TH CT. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33165 TITLE ROSADO, FRANK 5020 SW 87TH CT. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33165 TITLE IN THIS SPACE NAME ROSADO, FRANK STREET ADDRESS 5020 SW 87TH CT. CITY-ST-ZIP MIAMI, FL 33165 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS City-St-7IP 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 empowers to effect 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 given like empowered.

FILED

4/20/2005