2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2005 08:00 AM Secretary of State **DOCUMENT # S82473** 1. Entity Name S & B METAL PRODUCTS OF SOUTH FLORIDA, INC. Principal Place of Business Mailing Address 5301 GATEWAY BLVD. LAKELAND, FL 33811_ US 5301 GATEWAY BLVD. LAKELAND, FL 33811 US 04252005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3083607 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BALLIETTE, PAUL R. DO NOT WRITE 5301 GATEWAY BLVD. LAKELAND, FL 33811 **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 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 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME BALLIETTE, PAUL R. STREET ADDRESS 799 FREELING DR U0000003**39**052 SARASOTA, FL CITY-ST-ZIP <u>04/28/05</u>-80061-007 150.00 TITLE CINDY J. BALLIETTE NAME 799 FREELING DRIVE STREET ADDRESS CITY-ST-ZIP SARASOTA, FL TITLE CAMPBELL, STEPHEN R. NAME STREET ADDRESS 2936 GRASSLANDS DRIVE DO NOT WRITE LAKELAND, FL CITY - ST- 7IP IN THIS SPACE TITLE NAME KING, MARIANNE 2060 CASE PKWY STREET ADDRESS TWINSBURG, OH 44087 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 attachment with an address, with all other like empowered.

MARIANNE KING.

SIGNATURE AND TYPED OR PRINTED WAVE O

SIGNATURE:

FILED

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