2005 FOR PROFIT CORPORATION ANNUAL REPORT.

SIGNATURE:

Apr 22, 2005 08:00-AM Secretary of State DOCUMENT # V16013 1. Entity Name NORTHSIDE SHEET METAL, INC. Principal Place of Business Mailing Address 2836 TRANSMITTER RD P.O. BOX 934 PANAMA CITY, FL 32404 PANAMA CITY, FL 32402 US 04202005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3155769 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CRITTENDON, GUY T. DO NOT WRITE 2836 TRANSMITTER RD PANAMA CITY, FL 32404 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 OFFICERS AND DIRECTORS 10. DP TITLE CRITTENDON, GUY T. NAME STREET ADDRESS 2405 KIRKWELL AVE. U00000323254 04/22/05~80045~011 150.00 LYNN HAVEN, FL 32444 CITY-ST-719 TITLE CRITTENDON, CHRISTOPHER J NAME 2836 TRANSMITTER RD. STREET ADDRESS CITY-ST-ZIP PANAMA CITY, FL 32404 ME CRITTENDON, ANNETTE E NAME STREET ADDRESS 2405 KIRKWELL AVE. DO NOT WRITE LYNN HAVEN, FL 32444 CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS 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.

FILED

850-769-14