

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V21045

FILED
Mar 26, 2005
Secretary of State

Entity Name: D.E.C. SHEET METAL INC.

Current Principal Place of Business:

3015 WATERFIELD CIR
LAKELAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 580
HIGHLAND CITY, FL 33846

New Mailing Address:

FEI Number: 59-3112334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAXWELL, DAVID G.
3015 WATERFIELD CIR
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

MAXWELL, DAVID G
6209 LYNMAR DRIVE
LAKELAND, FL 33813 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: DAVID G. MAXWELL

03/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAXWELL, DAVID G.,
Address: 6209 LYN MAR DR
City-St-Zip: LAKELAND, FL

Title: VP () Delete
Name: MAXWELL, KAREN S.,
Address: 6209 LYN MAR DR
City-St-Zip: LAKELAND, FL

Title: S () Delete
Name: MAXWELL, ERIC
Address: 403 HAWICK LANE
City-St-Zip: LAKELAND, FL 33813

Title: T () Delete
Name: MAXWELL, CORY
Address: 51044 DISMUKE DR.
City-St-Zip: LAKELAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAXWELL, DAVID G
Address: 6209 LYN MAR DR
City-St-Zip: LAKELAND, FL 33813

Title: VP (X) Change () Addition
Name: MAXWELL, KAREN S
Address: 6209 LYN MAR DR
City-St-Zip: LAKELAND, FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: MAXWELL, CORY
Address: 51044 DISMUKE DR.
City-St-Zip: LAKELAND, FL 33813

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: KAREN MAXWELL

VP

03/26/2005

Electronic Signature of Signing Officer or Director

Date