

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V47087

FILED
Apr 30, 2005
Secretary of State

Entity Name: RIGID SPAN STRUCTURES, INC.

Current Principal Place of Business:

144 RIVERVIEW ROAD
FORT MYERS, FL 33919 US

New Principal Place of Business:

144 RIVERVIEW ROAD
FORT MYERS, FL 33905 US

Current Mailing Address:

144 RIVERVIEW ROAD
FORT MYERS, FL 33919 US

New Mailing Address:

144 RIVERVIEW ROAD
FORT MYERS, FL 33905 US

FEI Number: 65-0353667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOULTON, J. BRAD
144 RIVERVIEW ROAD
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

BOULTON, J. BRAD
144 RIVERVIEW ROAD
FORT MYERS, FL 33905 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:

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BOULTON, J. BRAD,
Address: 144 RIVERVIEW ROAD
City-St-Zip: FORT MYERS, FL 33905 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: BRAD BOULTON

DP

04/30/2005

Electronic Signature of Signing Officer or Director

Date