2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

changed, or on an attachmer

SIGNATURE:

May 05, 2004 8:00 am Secretary of State DOCUMENT # V69054 05-05-2004 90215 015 ***158.75 1. Entity Name PARKER'S CUSTOM SHEET METAL, INC. Principal Place of Business Mailing Address 1300 SW 10TH STREET 1300 SW 10TH STREET 6 & 7 DELRAY BEACH FL 33444 6 & 7 DELRAY BEACH FL 33444 3. Mailing Address 13 Sw Loth 57 Principal Place of Business 3005-010fl MOORE CR2E034 (11/03) 4. FEI Number Applied For 65-0372363 Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KNUTH, BRADLEY C Street Address (P.O. Box Number is Not Acceptable 316 N.E. 3RD ST **DELRAY BEACH FL 33444** 300500 10th 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 age SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Defete TITLE ☐ Addition KNUTH, BRADLEY CHARLES NAME NAME 316 N.E. 3RD ST. STREET ADDRESS STREET ADDRESS Cuty-ST-ZIP DELRAY BEACH FL CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition SPICHTY, MARK MAME NAME 316 N.E. 3RD ST. STREET ADDRESS STREET ADDRESS CITY-ST-7IP DELRAY BEACH FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11

FILED

4-30-04