

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H16647

Entity Name: FLORIDA METALART, INC.

FILED
Feb 05, 2004
Secretary of State

Current Principal Place of Business:

C/O BEVERLY A. FISHER
485 E. DOUGLAS ROAD, UNIT B
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

C/O BEVERLY A. FISHER
485 E. DOUGLAS ROAD, UNIT B
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 59-2445961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, BEVERLY A.
485 E. DOUGLAS ROAD, UNIT B
OLDSMAR, FL 34677

Name and Address of New Registered Agent:

FISHER, BEVERLY A.
485 E. DOUGLAS ROAD, UNIT B
OLDSMAR, FL 34677

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: BEVERLY A FISHER

02/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CST () Delete
Name: FISHER, BEVERLY A.,
Address: 13218 MORAN DRIVE
City-St-Zip: TAMPA, FL

Title: PD () Delete
Name: FISHER, JAMES E.,
Address: 13218 MORAN DRIVE
City-St-Zip: TAMPA, FL

Title: VP () Delete
Name: FISHER, MATTHEW J.
Address: 6005 TAMPA SHORE BLVD
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CST (X) Change () Addition
Name: FISHER, BEVERLY A
Address: 13218 MORAN DRIVE
City-St-Zip: TAMPA, FL

Title: PD (X) Change () Addition
Name: FISHER, JAMES E
Address: 13218 MORAN DRIVE
City-St-Zip: TAMPA, FL

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: BEVERLY A FISHER

CST

02/05/2004

Electronic Signature of Signing Officer or Director

Date