2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 24, 2005 08:00 AM DOCUMENT # L57718 **Secretary of State** 1. Entity Name MIL-SPEC METAL FINISHING, INC. Principal Place of Business Mailing Address % PATRICK BRISTOL 706-C WEST PARK AVE. % PATRICK BRISTOL 706-C WEST PARK AVE. EDGEWATER, FL 32132-1410 EDGEWATER, FL 32132-1410 01192005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3014770 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BRISTOL, PATRICK DO NOT WRITE 706-C WEST PARK AVE. EDGEWATER, FL 32132 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. 1 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 1/00000190529 01/24/05-80137-008 150.00 OFFICERS AND DIRECTORS 10. DVS TITLE SHINN, ROBERT NAME STREET ADDRESS 2700 N PENINSULA AVE. # 115 CITY-ST-ZIP NEW SMYRNA BEACH, FL 32169 DΡ BRISTOL, PATRICK NAME STREET ADDRESS 3975 SADDLE CLUB DRIVE CITY-SY-71P NEW SMYRNA BEACH, FL 32168 TITLE NAME SHINN, ROBERT 2700 N PENINSULA AVE. # 115 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP NEW SMYRNA BEACH, FL 32169 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). 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.

SIGNATURE: KATAN MENER ROSERT J.

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

1/20/05 386.426

FILED