2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2004 08:00 AM Secretary of State **DOCUMENT # P93000013570** ACTION METAL WORKS, INC. Principal Place of Business Mailing Address 2048 APEX COURT 2048 APEX COURT APOPKA, FL 32703 APOPKA, FL 32703 01102004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3170280 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent CANAVAN, JAMES B 2048 APEX COURT DO NOT WRITE APOPKA, FL 32703 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Sconstum, typed or cripted name of espirated agent and title if applicable (NOTE: Registered Agent eignature required when minstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees U00000135398 10. OFFICERS AND DIRECTORS TITLE DP CANAVAN, JAMES B NAME STREET ADDRESS 2048 APEX COURT CITY-ST-ZIP APOPKA, FL 32703 TITLE NAME STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS DO NOT WRITE City-ST-ZIP IN THIS SPACE me NAME STREET ADDRESS CHY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP HILE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 copor 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 ampowered.

FILED

Daytime Phone #

Y

SIGNATURE: