

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Mar 14, 2005
Secretary of State**

DOCUMENT# P96000028182

Entity Name: SCRAP METAL RECYCLING INC.

Current Principal Place of Business:

840 NW 12 TERRACE
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

840 NW 12 TERRACE
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 65-0661118 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUZZO, FRANK E
840 NW 12 TER
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

PLATTS, JONATHAN M
840 NW 12 TER
POMPANO BEACH, FL 33069 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: JONATHAN M PLATTS 03/14/2005
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BUZZO, FRANK E
Address: 840 NW 12TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33069

Title: STD (X) Delete
Name: BUZZO, BARBARA
Address: 840 NW 12TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33069

Title: VD (X) Delete
Name: PLATTS, JONATHAN M
Address: 840 NW 12TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PLATTS, JONATHAN M
Address: 840 NW 12TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33069

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

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: JONATHAN M PLATTS PD 03/14/2005
Electronic Signature of Signing Officer or Director Date