

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 206308

Entity Name: METALLIC ENGINEERING CO., INC.

FILED
Jul 06, 2004
Secretary of State

Current Principal Place of Business:

5150 N W 72ND AVE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

5150 N W 72ND AVE
MIAMI, FL 33166

New Mailing Address:

FEI Number: 59-0812409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDENAS, TEW LLP
201 SOUTH BUSCAYNE BLVD.
STE. 26TH FLR.
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDC () Delete
Name: WILCHER, MARVIN
Address: 5250 NW 114 AVE., #110
City-St-Zip: MIAMI, FL 33178

Title: ST () Delete
Name: FITZGERALD, JOY,
Address: 8326 NW 144 TERRACE
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDC (X) Change () Addition
Name: WILCHER, MARVIN
Address: 5150 NW 72ND
City-St-Zip: MIAMI, FL 33166

Title: ST (X) Change () Addition
Name: WILCHER, MARVIN,
Address: 5150 NW 72ND
City-St-Zip: MIAMI, FL 33166

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: MARVIN WILCHER

ST

07/06/2004

Electronic Signature of Signing Officer or Director

Date