

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 440821

FILED
Mar 24, 2004
Secretary of State

Entity Name: SAMSON METAL AND MACHINE, INC.

Current Principal Place of Business:

3225 HWY 92 EAST
P.O. BOX 1586
LAKELAND, FL 338028586

New Principal Place of Business:

3225 HWY 92 EAST
LAKELAND, FL 33801 US

Current Mailing Address:

3225 HWY 92 EAST
P.O. BOX 1586
LAKELAND, FL 338028586

New Mailing Address:

P.O. BOX 1586
LAKELAND, FL 33802 US

FEI Number: 59-1509803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEAR, CHRISTOPHER M.
202 E. WALNUT
LAKELAND, FL 33803

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: PD () Delete
Name: SAMSON, BARAK E
Address: 7805 PARK BYRD RD
City-St-Zip: LAKELAND, FL 00000,

Title: STD () Delete
Name: HALSTEAD, CAROL A
Address: 1911 BANANA RD
City-St-Zip: LAKELAND, FL 33810

Title: VD () Delete
Name: STEWART, CAROLYN S
Address: 2715 WILDER PARK DRIVE
City-St-Zip: PLANT CITY, FL 33566

Title: VD () Delete
Name: SAMSON, DANIEL C
Address: 940 HOLLINGSWORTH RD
City-St-Zip: LAKELAND, FL 33801

Title: VD () Delete
Name: SAMSON, NATHAN P
Address: 1901 BANANA RD
City-St-Zip: LAKELAND, FL 33810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SAMSON, BARAK E
Address: 7805 PARK BYRD RD
City-St-Zip: LAKELAND,, FL 33810

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

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

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: CAROL A HALSTEAD

ST

03/24/2004

Electronic Signature of Signing Officer or Director

Date