2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 22, 2004 08:00 AM **DOCUMENT # 616324 Secretary of State** GATOR METAL PRODUCTS, INC. Principal Place of Business Mailing Address 1139 ELDRIDGE 1139 ELDRIDGE CLEARWATER, FL 33755 US CLEARWATER, FL 33755 US CR2E034 (10/03) 01072004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1928022 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent DO NOT WRITE JACOBS, JAMES 1139 ELDRIDGE ST CLEARWATER, FL 33755 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 (NOTE: Registered Agent signabile required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE MAXHIMER, HAROLD NAME STREET ADDRESS 8319 37TH AVE N CITY-ST-ZIP ST PETERSBURG, FL S TITLE NAME JACOBS, LYNN 1139 ELDRIDGE ST STREET ADDRESS CITY - ST-ZIP CLEARWATER, FL 33755 VP TITLE JACOBS, JAMES NAME STREET ADDRESS 1139 ELDRIDGE ST DO NOT WRITE CITY-ST-ZIP TAMPA, FL 33755 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 is changed, or on an attachment with an address, with all other like empowered.

FILED