

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 627013

Entity Name: METAL FORM, INC.

FILED
Apr 23, 2004
Secretary of State

Current Principal Place of Business:

3400 GATEWAY DR
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

3400 GATEWAY DR
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 59-1915864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADLER, KARL W.
1700 NE 26 ST SUITE 3
SUITE 301
FT LAUDERDALE, FL 33305 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: PD () Delete
Name: GOHREND, SIEGFRIED,
Address: 4950 NW 7TH ST
City-St-Zip: COCONUT CREEK, FL

Title: VS () Delete
Name: GOHREND, HARALD,
Address: 1231 SE 9 AVE
City-St-Zip: POMPANO BCH, FL

Title: TAS () Delete
Name: GOHREND, TRAUTE,
Address: 4950 NW 7TH ST
City-St-Zip: COCONUT CREEK, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SIEGFRIED GOHREND

PD

04/23/2004

Electronic Signature of Signing Officer or Director

Date