

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 676557

FILED
Jan 13, 2004
Secretary of State

Entity Name: REPUBLIC METALS CORPORATION

Current Principal Place of Business:

12900 N.W. 38 TH AVE.
MIAMI, FL 33054

New Principal Place of Business:

Current Mailing Address:

12900 N.W. 38 TH AVE.
MIAMI, FL 33054

New Mailing Address:

FEI Number: 59-2023878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEOPOLD, NORMAN
20801 BISCAYNE BLVD., STE. 501
AVENTURA, FL 33180 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: DV () Delete
Name: RUBIN, ROSE,
Address: 801 S.W. 89TH TERRACE
City-St-Zip: PLANTATION, FL

Title: DP () Delete
Name: RUBIN, RICHARD,
Address: 801 S.W. 89TH TERRACE
City-St-Zip: PLANTATION, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RICHARD RUBIN

PRES

01/13/2004

Electronic Signature of Signing Officer or Director

Date