2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 14, 2005 08:00 AM

773-788-3722

Daytime Phone #

4/7/05

1. Entity Nam	MENT # 810989 L METALS COMPANY, INC.	* * * *			Sec	retary of State	
	te of Business 15TH PLACE 60608	Mailing Address 2621 WEST 15TH PLACE CHICAGO, IL 60608]]]	1911 BBRIN (BID) (NIID (SI)	ATOM OTOM KINI KANDONIN ONIO OTOMIKOO IA KUNI	
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DO NOT WRITE IN THIS SPACE			CE	04072005 No Chg-P CR2E034 (10/03) 4. FEI Number Applied For 58-0466720 Not Applicable 5. Certificate of Status Desired □ \$8.75 Additional Fee Required			
	6. Name and Address of Current Re		· · · · · · · · · · · · · · · · · · · · · · · · · · · · · · · · · · · · · · · · · · · · ·	7. 1 18.4			
CT CORPORATION SYSTEM 1200 S.PINE ISLAND ROAD PLANTATION, FL 33324			DO NOT WRITE 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							
Signeture, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE							
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution.				OD May Be ad to Fees			
TITLE	OFFICERS AND DI	RECTORS				**************************************	
NAME STREET ADDRESS CITY-ST-ZIP	GRATZ, JAY M 2621 W. 15TH PLACE CHICAGO, IL 60608		U00000304401 04/14/05-80041-006 150.00				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S DOWLING, VIRGINA M 2621 W. 15TH PLACE CHICAGO, IL 60608		V VIII SELE	<u></u>			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCOO MAKAREWICZ, STEPHEN E 2621 WEST 15TH PLACE CHICAGO, IL 60608		DO I	NOT W	RITE		
TITLE NAME STREET ADDRESS : CITY-ST-ZIP				IN THIS SPACE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ATS NICOL, JOHN C 4400 PEACHTREE INDUSTRIAL B NORCROSS, GA 30071	LVD					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS BEAUDET, LAURIE 2621 WEST 15TH PLACE CHICAGO, IL 60608						
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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with all other like empowered.							

Beaudet

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _