2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

## DOCUMENT # 854760

1. Entity Name ACE METAL PRODUCTS, INC.

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FILED
Mar 19, 2004 08:00 AM
Secretary of State

Principal Place of Business

1813 MCCULLOUGH BLVD

P.O. BOX 1427 TUPELO, MS 38801 Mailing Address

MCCULLOUGH BLVD P.O. BOX 1427 TUPELO, MS 38802



No Chg-P

CR2E034 (10/03)

4. FEI Number 64-0524708

01062004

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

<u>662-841-1635</u>

6. Name and Address of Current Registered Agent

LEWIS, TIM 989 MAGNOLIA ST. ALTAMONTE SPRINGS, FL 32701

## 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 Signature, typed or privided name of registered agent and talls if applicable. (NOTE. Registered Agent signature required when rehistating)  DATE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		Election Campaign Financ Trust Fund Contribution.	cing 🔲	\$5.00 May Be Added to Fees	U00000092238 03/19/04-80001-002 150.00	
10. OFFICERS AND DIRECTORS						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D STILL, LYNN ROBERTS 305 MAGNOLIA NEW ALBANY, MS					
TITLE NAME STREET ADDRESS CRY-ST-ZIP	PD ROBERTS, JAMES W 1813 MCCULLOUGH BLVD TUPELO, MS	,				
TITLE NAME STREET ADDRESS CITY-ST-ZP	STD ROBERTS, BETTY C 1813 MCCULLOUGH BLVD TUPELO, MS			DO NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE	
TITLE NAME SIREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
12. I hereby certify that the information supplied with this filling 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 cath; 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 an address, with all other like empowered.						