

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005287

FILED
Apr 16, 2004
Secretary of State

Entity Name: METALMARK, INC.

Current Principal Place of Business:

12 GRANDVIEW CIRCLE
CANONSBURG, PA 153178533

New Principal Place of Business:

12 GRANDVIEW CIRCLE
CANONSBURG, PA 153178533 US

Current Mailing Address:

12 GRANDVIEW CIRCLE
CANONSBURG, PA 15317

New Mailing Address:

12 GRANDVIEW CIRCLE
CANONSBURG, PA 15317 US

FEI Number: 25-1868000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DC () Delete
Name: DUNLAP, EDWARD B
Address: 12 GRANDVIEW CIRCLE
City-St-Zip: CANONSBURG, PA

Title: ST () Delete
Name: SIMPSON, RUTH K
Address: 12 GRANDVIEW CIRCLE
City-St-Zip: CANONSBURG, PA

Title: P () Delete
Name: WELTON, RICHARD R
Address: 5026 HUDSON DRIVE SUITE B
City-St-Zip: STOW, OH 44224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: BAJEK, LARRY
Address: 12 GRANDVIEW CIRCLE
City-St-Zip: CANONSBURG, PA 153178533

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: RUTH K. SIMPSON

ST

04/16/2004

Electronic Signature of Signing Officer or Director

Date