

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F00000006423

FILED
Aug 02, 2005
Secretary of State

Entity Name: TECH-FAST METAL SYSTEMS, INC.

Current Principal Place of Business:

711 ST. HELENS, SUITE 200
TACOMA, WA 98402

New Principal Place of Business:

615 COMMERCE STREET
TACOMA, WA 98402

Current Mailing Address:

711 ST. HELENS, SUITE 200
TACOMA, WA 98402

New Mailing Address:

615 COMMERCE STREET
TACOMA, WA 98402

FEI Number: 91-1442123

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: JACK CASKEY

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSTD () Delete
Name: COOK, DAVID M
Address: 711 ST. HELENS, SUITE 200
City-St-Zip: TACOMA, WA 98402

Title: PD () Delete
Name: DUNCAN, MARK D
Address: 711 ST. HELENS, SUITE 200
City-St-Zip: TACOMA, WA 98402

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSTD (X) Change () Addition
Name: COOK, DAVID M
Address: 615 COMMERCE STREET
City-St-Zip: TACOMA, WA 98402

Title: PD (X) Change () Addition
Name: DUNCAN, MARK D
Address: 615 COMMERCE STREET
City-St-Zip: TACOMA, WA 98402

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: MARK DUNCAN

PD

08/02/2005

Electronic Signature of Signing Officer or Director

Date