2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 08, 2004 08:00 AM DOCUMENT # F01000006592 **Secretary of State** MID-SOUTH METAL SYSTEMS, INC. Mailing Address Principal Place of Business 5020 OLD DIXIE ROAD FOREST PARK GA 30297-2148 P.O. BOX 45717 ATLANTA GA 30320-5060 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) 4. FEI Number Applied For City & State City & State 58-2605093 Not Applicable Ζιρ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code 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 posted name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Change ☐ Addition TITLE PD ☐ Delete FINDLEY, CODY W NAME U00000079869 100 ST. JOHNS WAY STREET ADDRESS STREET ADDRESS 03/08/04-80086-002 158.75 CITY-ST-ZIP WARNER ROBBINS GA 31093 CITY - ST - ZIP ☐ Change Addition VCD ☐ Delete TITI F TITLE NAME NEWTON, W. RON MARKE STREET ADDRESS 231 GINGERCAKE TRAIL STREET ADDRESS CITY-ST-ZIP FAYETTEVILLE GA 30214 CITY-ST-ZIP ☐ Addition ☐ Change Delete TITLE NAME NAME MCMANUS, ROBERT W STREET ADDRESS STREET ADDRESS 5693 SEVILLE LANE CITY-ST-ZIP City-St-7IP STONE MOUNTAIN GA 30087 Addition Change THE ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete HILE HITLE NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Change Addition ☐ Delete TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-702 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 eath, 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.

FILED

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Date Daylorne Phone &