

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004053

FILED
Apr 27, 2004
Secretary of State

Entity Name: OLSHER METALS CORPORATION

Current Principal Place of Business:

4800 N FEDERAL HWY
SUITE 200D
BOCA RATON, FL 33431 US

Current Mailing Address:

4800 N FEDERAL HWY
SUITE 200D
BOCA RATON, FL 33431 US

New Principal Place of Business:

2600 NORTH MILITARY TRAIL
SUITE 125
BOCA RATON, FL 33431 US

New Mailing Address:

2600 NORTH MILITARY TRAIL
SUITE 125
BOCA RATON, FL 33431 US

FEI Number: 13-2921916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAGDASARIAN, RICHARD C
1800 CORPORATE BLVD, N.W.
BOCA RATON, FL 33431 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: PC () Delete
Name: OLSHER, MICHAEL
Address: 16199 ANALUCIA LANE
City-St-Zip: DELRAY BEACH, FL 33446

Title: V (X) Delete
Name: DOWLING, EDWARD
Address: 825 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10022

Title: SD () Delete
Name: OLSHER, DAX
Address: 6582 LANDINGS COURT
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: MICHAEL OLSHER

PC

04/27/2004

Electronic Signature of Signing Officer or Director

Date