2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 26, 2004 8:00 am Secretary of State 04-26-2004 91045 044 ***150.00 DOCUMENT # F96000004654 FUTURE METALS, INC. Principal Place of Business 14000001 Mailing Address 5400 N.W. 35TH AVENUE 5400 N.W. 35TH AVENUE FT LAUDERDALE, FL 33309 FT LAUDERDALE, FL 33309-3. Mailing Address PoBoX26450 2. Principal Place of Business 10401 STATE STREET Suite, Apt. #, etc. Suite, Apt. #, etc 01072004 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number TAMARAC FL 33321 TAMARAC 33320 65-0123421 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired ΰ'S Α VSAFee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 110 NORTH MAGNOLIA STREET TALLAHASSEE, FL 32301 Zip Code B. 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 printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing **\$5.00** May Be Trust Fund Contribution. . Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition NAME GLUTH, R C NAME STREET ADDRESS 225 WEST WASHINGTON STREET STREET ADDRESS CITY-ST-ZIP CHICAGO, IL CITY-ST-ZIP ☐ Delete TIŢLE Change Addition GOTTSCHALK JR. NORMAN E NAME NAME STREET ADDRESS STREET ADDRESS 225 WEST WASHINGTON STREET CITY-ST-ZIP CHICAGO, IL CITY-ST-ZIP TITLE_ --. □ : Delete :_ TITLE ___ Change __ Addition_ WEBB, ROBERT W NAME NAME 225 WEST WASHINGTON STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHICAGO, IL CITY-ST-ZIP Delete TITLE . ☐ Change ☐ Addition BENITEZ, LUIS E NAME NAME **5400 NW 35 AVENUE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 supplier in the report is true and accurate and has my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the reporter for trustee empowered to execute this eport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attackment with an addition, with all other like empowered. LUIS E BENITEZ 3/19/04 954 724/400

FILED