2005 FOR PROFIT CORPORATION 'ANNUAL REPORT

Jul 05, 2005 08:00 AM **DOCUMENT # F97000005147 Secretary of State** METAL SPECIALTY, INC. Principal Place of Business Mailing Address 22101 OLD COUNTY ROAD 47 22101 OLD COUNTY ROAD 47 PERDIDO, AL 36562 PERDIDO, AL 36562 CR2E034 (10/03) 06292005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 63-1109685 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DOHERTY, MICHAEL DO NOT WRITE 37 OAKWOOD ROAD JACKSONVILLE BEACH, FL 32250 IN THIS SPACE 5. 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, typed or printed name of registered agent and title if applicable (NGTE: Registered Agent signature required when remetating) DATE \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 10. OFFICERS AND DIRECTORS PCS TITLE OSBORN, EDDY MAUF 22101 OLD COUNTY ROAD 47 STREET ADDRESS U00000370602 PERDIDO, FL 36522 CITY-ST-ZIP 07/05/05-80023-012 150.00 OSBORN, JUDY MAINT STREET ADDRESS 22101 OLD COUNTY RD., 47 CITY-ST-ZIP PERDIDO, AL 36562 NALE STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE TILE STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP BILE NAME STREET ADDRESS CTTY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), 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 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 in Block 10 or Block 11 changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

FILED