2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 23, 2005 08:00 AM Secretary of State DOCUMENT # F97000006366 1. Entity Name TW METALS, INC. Principal Place of Business Mailing Address 760 CONSTITUTION DRIVE, SUITE 204 760 CONSTITUTION DRIVE, SUITE 204 EXTON, PA 19341 EXTON, PA 19341 05112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 25-0883470 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 3. 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 reinstaling) DATE 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Due by September 7, 2005 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE ELROD, JACK NAME 211 HERITAGE COURT STREET ADDRESS DOWNINGTOWN, PA 19335 CITY - ST - ZIP U00000367924 05/23/05-80005-009 150.00 TITLE NAME ELROD, JACK STREET ADDRESS 211 HERITAGE COURT CITY -ST - ZIP DOWNINGTOWN, PA 19335 TITLE SCHMID, WILLIAM P NAME 16 SANDLEWOOD DR STREET ADDRESS DO NOT WRITE PRINCETON, NJ 03550 CITY-ST-ZIP TITLE **VPF** IN THIS SPACE MOORE, KIRK NAME STREET ADDRESS 17 BRIARWOOD LANE CITY-ST-ZIP SEWELL, NJ 08080

12. I hereby certify that the information supplied with this filing 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 in changed, or on an attachment with an orderess, with all other like empowered.

SIGNATURE:

TITLE

STREET ADDRESS City - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED