

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002904

FILED
Jan 13, 2004
Secretary of State

Entity Name: AMERICAN METAL WORKS, INC.

Current Principal Place of Business:

816 N. COLLEGE STREET
BRANDON, MS 39042

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1148
JACKSON, MS 39215

New Mailing Address:

P. O. BOX 321425
JACKSON, MS 392321425

FEI Number: 64-0772881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: C () Delete
Name: COX, LAWRENCE A
Address: 2527 HONEY SUCKLE LANE
City-St-Zip: JACKSON, MS 39211

Title: P () Delete
Name: AURAND, MARK D
Address: 447 WOODLAND CIRCLE
City-St-Zip: BRANDON, MS 39047

Title: DST (X) Delete
Name: JONES, MINA S
Address: 292 WOODRUN RUN
City-St-Zip: RIDGELAND, MS 39157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COX, LAWRENCE A
Address: 2527 HONEY SUCKLE LANE
City-St-Zip: JACKSON, MS 39211

Title: STD (X) Change () Addition
Name: JONES, MINA S
Address: 292 WOODRUN DRIVE
City-St-Zip: RIDGELAND, MS 39157

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: MINA S. JONES

STD

01/13/2004

Electronic Signature of Signing Officer or Director

Date