2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State 07-09-2004 90002 029 ***150.00 DOCUMENT # G20815 CUSTOM STAINLESS PRODUCTS, INC. Principal Place of Business Mailing Address 3008 SE 4TH AVENUE 3008 SE 4TH AVENUE FORT LAUDERDALE, FL 33316 FORT LAUDERDALE, FL 33316 06302004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2254105 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KELLY, LAURENCE P III DO NOT WRITE 3008 SE 4TH AVENUE FT. LAUDERDALE, FL 33316 IN THIS SPACE 8. 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. KELLY/LAWRENCE P III NAME 3008 SE 4TH AVENUE STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL 33316 TITLE KELLY, PEGGY A. NAME STREET ADDRESS 13708 SE 259 ST CITY-ST-ZIP KENT, WA TITLE NAME : STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 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 if chapter 607, and a state of the corporation of the co

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FILED Jul 09, 2004 8:00 am

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CUSTOM STAINLESS PRODUCTS, INC. 204 S.W 14 STREET FORT LAUDERDALE, FL. 33315

July 3, 2004

Florida Department of State Division of Corporations P.O. Box 6198 Tallahassee, Fl. 32314

Re: 2004 for Profit Corporation Annual Report Custom Stainless Products, Inc. EIN# 59-2254105

Dear Sir/Madam:

Attached please find the signed 2004 Annual Report for Custom Stainless Products, Inc. along with a check for \$150.00.

I have been out of the country for several months and upon my return I realized I never received notification from the Florida Department of State of the annual report filing.

Thank you for your cooperation in this matter.

Yours truly,

Lawrence Kelly President