2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 10, 2005 08:00 AM **Secretary of State** DOCUMENT # H16647 1. Entity Name FLORIDA METALART, INC. Principal Place of Business Mailing Address C/O BEVERLY A. FISHER C/O BEVERLY A. FISHER 485 E. DOUGLAS ROAD, UNIT B 485 E. DOUGLAS ROAD, UNIT B OLDSMAR, FL 34677 OLOSMAR, FL 34677 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2445961 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent FISHER, BEVERLY A DO NOT WRITE 485 E. DOUGLAS ROAD, UNIT B OLDSMAR, FL 34677 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 ed agent and title if applicable (NOTE, Recistered Agent signature required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME FISHER, BEVERLY A 13218 MORAN DRIVE STREET ADDRESS CITY-ST-ZIP TAMPA, FL TITLE FISHER, JAMES E NAME 13218 MORAN DRIVE STREET ADDRESS CHY-ST-ZIP TAMPA, FL TITLE NAME FISHER, MATTHEW J. STREET ADDRESS 6005 TAMPA SHORE BLVD DO NOT WRITE TAMPA, FL 33615 CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP MARKE 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 118.07(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 changed, or on an attachment with an address, with all other like empowered.

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND THE OR PRINTED NAME OF SIGNING OFFICER OR DIREC

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