2004 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Mar 16, 2004 08:00 AM DOCUMENT # J61007 **Secretary of State** 1. Entity Name HADCO ALUMINUM AND METALS CORP. OF FLORIDA Mailing Address Principal Place of Business 1841 NORTH POWERLINE ROAD 1841 NORTH POWERLINE ROAD POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 No Cha-P CR2E034 (10/03) 02292004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2798186 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WIENER, JESSE L. DO NOT WRITE 3650 N 36TH AVE, VILLA12 HOLLYWOOD, FL 33021 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. Signature, typed or printed name of registered agent and title if applicable, (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000089904 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 /16/04-80007-D2N 15N.AN OFFICERS AND DIRECTORS 10. TITLE WIENER, JESSE L. NAME STREET ADDRESS 3650 N 36TH AVE, VILLA 12 CITY-ST-ZIP HOLLYWOOD, FL 33021 ST TITLE HOLLBURG, MAY NAME 6641 73RD PL STREET ADDRESS CITY-ST-ZIP MIDDLE VILLAGE, NY 11379 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

12. If 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 changed, or on an attactionert with an address, with all other like/empowered.

SIGNATURE

TIBE NAME STREET ADDRESS CSY-ST-ZIP

2/29/04

718-291-8060