2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001731

Entity Name: GLADIATOR METALS, LLC

FILED Jan 15, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

611 W. AZEELE STREET TAMPA, FL 33606 US

Current Mailing Address: New Mailing Address:

611 W. AZEELE STREET TAMPA, FL 33606 US

FEI Number: 02-0542872 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH, H. STRATTON III 611 W. AZEELE STREET TAMPA, FL 33606 US

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

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Fitle: P () Delete Title: MGR (X) Change () Addition

 Name:
 ROSSI, MATTHEW
 Name:
 ROSSI, MATTHEW

 Address:
 2387 HAZELWOOD LN
 Address:
 2387 HAZELWOOD LN

 City-St-Zip:
 CLEARWATER, FL 33763
 City-St-Zip:
 CLEARWATER, FL 33763

Title: S () Delete Title: MGR (X) Change () Addition

 Name:
 BUSH, CHRSTOPHER G
 Name:
 BUSH, CHRSTOPHER G

 Address:
 3130 W OAKELLAR ST
 Address:
 3130 W OAKELLAR ST

 City-St-Zip:
 TAMPA, FL 33611
 City-St-Zip:
 TAMPA, FL 33611

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MATTHEW ROSSI MGR 01/15/2004