~2005 LIMITED LIABILITY COMPANY

FILED **ANNUAL REPORT** Apr 15, 2005 08:00 AM Secretary of State DOCUMENT # L02000032076 1. Entity Name BARÉ REFINING & SMELTING LLC Principal Place of Business Mailing Address 1824 KINSMERE DR. 1824 KINSMERE DR. NEW PORT RICHEY, FL 34655 US **NEW PORT RICHEY, FL. 34655** 01042005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 22-3884745 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SEMANSKY, EMILYE D DO NOT WRITE 1824 KINSMERE DR. NEW PORT RICHEY, FL 34655 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 reinstaling Filing Fee is \$50,00 My check# 1115 Enclosed Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. SP TITLE SEMANSKY, EMILYE NAME 1824 KINSMERE DR STREET ADDRESS CITY-ST-ZE NEW PORT RICHEY, FL 34655 TITLE SEMANSKY, BARRY NAME STREET ADDRESS 1824 KINSMERE DR CITY-ST-ZIP NEW PORT RICHEY, FL 34655 TITLE RAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

11. 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 is true and accurate and that my 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 expowered to execute this report as required by Chapter 608, Florida Statutes.

OR AUTHORIZED REPRESENTATIVE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

4-13-2005