

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L33191

FILED
Apr 07, 2004
Secretary of State

Entity Name: HOUSE OF METALS, INC.

Current Principal Place of Business:

5301 N. FEDERAL HWY
SUITE 200
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

5301 N. FEDERAL HWY
SUITE 200
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 65-0160238 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOULD, ELAINE E.
610 BOCA MARINA COURT
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

GOULD, ELAINE E.
16758 KNIGHTSBRIDGE LANE
DELRAY BEACH, FL 33484 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: ELAINE E. GOULD

04/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVS () Delete
Name: GOULD, ELAINE E.,
Address: 610 BOCA MARINA COURT
City-St-Zip: BOCA RATON, FL

Title: DP () Delete
Name: PERITZMAN, STEVEN,
Address: 7529 SAN MATEO DR. E.
City-St-Zip: BOCA RATON, FL 33433

Title: DVT () Delete
Name: PERITZMAN, ADELE,
Address: 7529 SAN MATEO DR. E.
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVS (X) Change () Addition
Name: GOULD, ELAINE E DVS
Address: 16758 KNIGHTSBRIDGE LANE
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: DP (X) Change () Addition
Name: PERITZMAN, STEVEN DP
Address: 7529 SAN MATEO DR. E.
City-St-Zip: BOCA RATON, FL 33433 US

Title: DVT (X) Change () Addition
Name: PERITZMAN, ADELE DVT
Address: 7529 SAN MATEO DR. E.
City-St-Zip: BOCA RATON, FL 33433 US

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 or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ELAINE E. GOULD

DVS

04/07/2004

Electronic Signature of Signing Officer or Director

Date