

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L41608

FILED
Jan 10, 2005
Secretary of State

Entity Name: CONSOLIDATED METALS OF FLORIDA, INC.

Current Principal Place of Business:

2021 NO. 40TH STREET
TAMPA, FL 33605

New Principal Place of Business:

4720 EAST ADAMO DRIVE
TAMPA, FL 33605

Current Mailing Address:

2021 NO. 40TH STREET
TAMPA, FL 33605

New Mailing Address:

4720 EAST ADAMO DRIVE
TAMPA, FL 33605

FEI Number: 59-1147488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATIERNO, MICHAEL D PRES
2021 NO. 40TH STREET
TAMPA, FL 33605 US

Name and Address of New Registered Agent:

PATIERNO, MICHAEL D PRES
4720 EAST ADAMO DRIVE
TAMPA, FL 33605 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: MICHAEL D. PATIERNO

01/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PATIERNO, MICHAEL D PRES
Address: 17121 N ORANGEWOOD DRIVE
City-St-Zip: LUTZ, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL D. PATIERNO

PRES

01/10/2005

Electronic Signature of Signing Officer or Director

Date