

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L62107

FILED
Jul 09, 2004
Secretary of State

Entity Name: AEROSMITH METALS CORPORATION

Current Principal Place of Business:

1315 COUNTRY CLUB ROAD
GULF BREEZE, FL 32561 US

New Principal Place of Business:

1315 CINCINNATI AVE.
PANAMA CITY, FL 32401 US

Current Mailing Address:

P O BOX 651
GULF BREEZE, FL 32562 US

New Mailing Address:

1315 CINCINNATI AVE.
PANAMA CITY, FL 32401 US

FEI Number: 59-2998913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, LARRY GLENN, JR.
4009 BAY POINTE DR
GULF BREEZE, FL 32561 US

Name and Address of New Registered Agent:

LARRY GLENN SMITH, JR., PRES.
1315 CINCINNATI AVE.
PANAMA CITY, FL 32401 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: LARRY GLENN SMITH, JR., PRES.

07/09/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, LARRY GLENN, JR.
Address: 4009 BAY PIONTE DR
City-St-Zip: GULF BREEZE, FL 32561

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, LARRY GLENN, JR.
Address: 1315 CINCINNATI AVE.
City-St-Zip: PANAMA CITY, FL 32401

Title: V.P. () Change (X) Addition
Name: SMITH, GAY HAMILTON
Address: 1315 CINCINNATI AVE.
City-St-Zip: PANAMA CITY, FL 32401

Title: SEC. () Change (X) Addition
Name: SMITH, LARRY GLENN JR SEC.
Address: 1315 CINCINNATI AVE.
City-St-Zip: PANAMA CITY, FL 32401

Title: TRS () Change (X) Addition
Name: SMITH, LARRY GLENN, J TREAS.
Address: 1315 CINCINNATI AVE.
City-St-Zip: PANAMA CITY, FL 32401

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: LARRY GLENN SMITH, JR., PRES.

PRES

07/09/2004

Electronic Signature of Signing Officer or Director

Date