

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L78262

FILED
May 17, 2005
Secretary of State

Entity Name: METALS AND PLASTICS, INC.

Current Principal Place of Business:

1640 TIMOCUAN WAY
LONGWOOD, FL 32750 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 951832
LAKE MARY, FL 32795

New Mailing Address:

FEI Number: 59-3016763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGSTON, CAROL
1161 BRAMPTON PL.
HEATHROW, FL 32746 US

Name and Address of New Registered Agent:

LANGSTON, CAROL
1161 BRAMPTON PL.
HEATHROW, FL 32746 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: CAROL LANGSTON

05/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: LANGSTON, CAROL,
Address: 1168 BRAMPTON PLACE
City-St-Zip: HEATHROW, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: LANGSTON, CAROL
Address: 1168 BRAMPTON PLACE
City-St-Zip: HEATHROW, FL 32746

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: CAROL LANGSTON

PSD

05/17/2005

Electronic Signature of Signing Officer or Director

Date