## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Apr 18, 2005 8:00 am Secretary of State

DOCUMENT # M62632  1. Entity Name METALCO INC.							04-18-20	-	022 ***15	
Principal Place of Business Mailing Address			1			<u> </u>				
227 E. 49TH HIALEAH, FL	33013	STE 330 9990 SW 77TH AVE MIAMI, FL 33156-2699								
2. Principal Place of Business		3. Mailing Address								
Suite, Apt. #, etc.		Suite, Apt. #, etc.				03112005	Chg-P	CR2E	034 (10/03)	
City & State		City & State				4. FEI Number 65-0032438			Applied For Not Applicable	
Zip	Country Zip Cour			гу		5. Certificate of Status Desired See Required				
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent						
MARGOLIS, JOHN A				Name						
9990 SW 7 STE 330			Street Address			(P.O. Box Number is Not Acceptable)				
MIAMI, FL 33156-2699										
				City				F	Zip Code	3
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 reinstating) ' DATE -										
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00  9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees										
10.	OFFICERS AND I	DIRECTORS	11.			ADDITIONS,	CHANGES TO C	OFFICERS AN	ND DIRECTORS	S IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP RODRIGUEZ, FACUNDO T 227 E. 49TH ST. HIALEAH, FL 33013	☐ Delete		I					Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DTS Delete FUENTES, RAUL 5095 NW 5TH STREET MIAMI, FL		NAME STREE	TITLE NAME STREET ADDRESS CITY-ST-ZIP					☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP RODRIGUEZ, CIRO LUIS 561 B NE 57TH CT FORT LAUDERDALE, FL 33334	□ Delete							☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete		I					☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Dalete		1					☐ Change	☐ Addition
TITLE NAME STREET ADDRESS		☐ Delete	- 1	ET ADDRESS			,		☐ Change	☐ Addition
CITY-ST-ZIP			CITY-	·ST-ZIP						

12. 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 or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered.

SIGNATURE: Signature and Typed of Brinted Name of Bigning Officer of Director Con 1/10/05 3055920704