2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P00000011191 AMERICAN METAL PROCESSORS, INC. Principal Place of Business Mailing Address 186 SE NEWELL DR. 186 SE NEWELL DR. LAKE CITY, FL 32025 LAKE CITY, FL 32025 04252005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3627673 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE HALEY, WILLIAM J 116 NW COLUMBIA AVE. IN THIS SPACE LAKE CITY, FL 32055 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, typed or printed name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstation) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. TITLE PREVATT, JAMES NAME 186 SE NEWELL DR. STREET ADDRESS CITY-SI-ZIP LAKE CITY, FL 32025 U000003**5**7257 05/04/05-80068-005 150.00 D DDF NAME PREVATT, CHAN STREET ADDRESS 186 SE NEWELL DR. CITY - ST - ZIP LAKE CITY, FL 32025 TITLE NAME DO NOT WRI STREET ADDRESS CITY - ST-ZIP IN THIS SPAC TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS C!TY - ST - ZIP

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12. I hereby certify that the information supplied with this filling 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 chapter during an attachment with an address, with all other like empowered.

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE: WILLIAM C. PRIVAT WILLIAM C. Prevatt 4/27/05 3867549