

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000024147

Entity Name: METAL TEK U.S.A., INC.

FILED
Jun 01, 2005
Secretary of State

Current Principal Place of Business:

735 AIRPORT ROAD
#4&10
EDGEWATER, FL 32132

Current Mailing Address:

735 AIRPORT ROAD
#4&10
EDGEWATER, FL 32132

New Principal Place of Business:

735 S. AIRPARK ROAD
BLDG C UNIT #4&10
EDGEWATER, FL 32132

New Mailing Address:

735 S. AIRPARK ROAD
BLDG C UNIT #4&10
EDGEWATER, FL 32132

FEI Number: 59-3633564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ULCH, CHRISTOPHER S
735 AIRPARK ROAD
4 & 10
EDGEWATER, FL 32132 US

Name and Address of New Registered Agent:

ULCH, CHRISTOPHER S
735 S. AIRPARK ROAD
BLDG C UNIT # 4 & 10
EDGEWATER, FL 32132 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:

06/01/2005

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: PSTD () Delete
Name: ULCH, CHRISTOPHER S
Address: 3019 YULE TREE DR.
City-St-Zip: EDGEWATER, FL 32141

Title: VP (X) Delete
Name: ULCH, DEBORAH A
Address: 3019 YULE TREE DRIVE
City-St-Zip: EDGEWATER, FL 32141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: ULCH, CHRISTOPHER S
Address: 3019 YULE TREE DR.
City-St-Zip: EDGEWATER, FL 32141

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: CHRISTOPHER SCOTT ULCH

PRES

06/01/2005

Electronic Signature of Signing Officer or Director

Date