

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000099561

Entity Name: L & A METALS GROUP, INC.

FILED
Mar 02, 2005
Secretary of State

Current Principal Place of Business:

4720 N HUBERT AVE
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

512 S. EVERINA CIRCLE
BRANDON, FL 33510

New Mailing Address:

4720 N HUBERT AVE
TAMPA, FL 33614

FEI Number: 59-3678691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, GEORGE
512 EVERINA CIR SO
BRANDON, FL 33510 US

Name and Address of New Registered Agent:

ALLEN, GEORGE
4720 N HUBERT AVE
TAMPA, FL 33614 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:

03/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DS () Delete
Name: LANE, JO ANNE
Address: 512 EVERINA CIR SO
City-St-Zip: BRANDON, FL 33510

Title: DP () Delete
Name: ALLEN, GEORGE
Address: 512 EVERINA CIR SO
City-St-Zip: BRANDON, FL 33510

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS (X) Change () Addition
Name: ALLEN, JO ANNE
Address: 512 EVERINA CIR SO
City-St-Zip: BRANDON, FL 33510

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: GEORGE ALLEN

DP

03/02/2005

Electronic Signature of Signing Officer or Director

Date