

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000000145

Entity Name: METALMEN INC.

FILED
Jan 14, 2005
Secretary of State

Current Principal Place of Business:

824 ROBINSON AVE
APOPKA, FL 32703 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 616
CLARCONA, FL 32710 US

New Mailing Address:

FEI Number: 59-3686770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNES, JOHN
1004 CENTER STREET
OCOOE, FL 34761 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCCLELLAN, GARRY
Address: 1953 SHEELER ROAD
City-St-Zip: APOPKA, FL 32703 US

Title: D () Delete
Name: BARNES, JOHN
Address: 1004 CENTER STREET
City-St-Zip: OCOOE, FL 34761 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCCLELLAN, GARRY
Address: 1953 SHEELER ROAD
City-St-Zip: APOPKA, FL 32703 US

Title: VP (X) Change () Addition
Name: BARNES, JOHN
Address: 1004 CENTER STREET
City-St-Zip: OCOOE, FL 34761 US

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: JOHN BARNES

VP

01/14/2005

Electronic Signature of Signing Officer or Director

Date