

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000044218

FILED
Apr 26, 2005
Secretary of State

Entity Name: ANATHALO METAL, CORPORATION

Current Principal Place of Business:

5363 N.W. 109 COURT DORAL GARDEN
MIAMI, FL 33178

New Principal Place of Business:

9727 HAMMOCKS BLVD.
APT 202D
MIAMI, FL 33196

Current Mailing Address:

5363 N.W. 109 COURT DORAL GARDEN
MIAMI, FL 33178

New Mailing Address:

9727 HAMMOCKS BLVD.
APT 202D
MIAMI, FL 33196

FEI Number: 65-1101623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, NURY
5363 N.W. 109 COURT DORAL GARDEN
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

GONZALEZ, NURY
9727 HAMMOCKS BLVD.
APT 202D
MIAMI, FL 33196 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: _____

Electronic Signature of Registered Agent

04/26/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTDS () Delete
Name: GONZALEZ, NURY
Address: 5363 N.W. 109 COURT DORAL GARDEN
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTDS (X) Change () Addition
Name: GONZALEZ, NURY
Address: 9727 HAMMOCKS BLVD.
City-St-Zip: MIAMI, FL 33196

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: NURY GONZALEZ

Electronic Signature of Signing Officer or Director

PTDS

04/26/2005

Date