

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000071498

Entity Name: METALPLAST, INC.

FILED
Mar 27, 2005
Secretary of State

Current Principal Place of Business:

8351 SANDS POINT BOULEVARD
SUITE A207
TAMARAC, FL 33321

New Principal Place of Business:

5079 RAMBLER ROSE WAY
WEST PALM BEACH, FL 33415

Current Mailing Address:

8351 SANDS POINT BOULEVARD
SUITE A207
TAMARAC, FL 33321

New Mailing Address:

5079 RAMBLER ROSE WAY
WEST PALM BEACH, FL 33415

FEI Number: 65-1123360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET
4TH FLOOR
MIAMI, FL 33145 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: PSTD () Delete
Name: VILLAMIZAR, SERGIO
Address: 8351 SANDS POINT BOULEVARD
City-St-Zip: TAMARAC, FL 33321

Title: VD D () Delete
Name: VILLAMIZAR, LEONEL
Address: 7842 SANIBEL DRIVE
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: VILLAMIZAR, SERGIO
Address: 5079 RAMBLER ROSE WAY
City-St-Zip: WEST PALM BEACH, FL 33415

Title: VD D (X) Change () Addition
Name: VILLAMIZAR, LEONEL
Address: 5084 RABLER ROSE WAY
City-St-Zip: WEST PALM BEACH, FL 33415

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: SERGIO VILLAMIZAR

PSTD

03/27/2005

Electronic Signature of Signing Officer or Director

Date