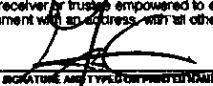


**FILED**  
**May 06, 2003 8:00 am**  
**Secretary of State**

05-06-2003 90038 028 \*\*\*150.00

**2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

| <b>DOCUMENT # P02000009072</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                  |                                                                            |                          |                                                |                                 |                                   |      |                |             |                                 |                                 |                                   |   |                  |                      |                          |                          |  |  |  |  |  |  |                          |  |  |  |  |  |  |                          |  |  |  |  |  |  |                          |  |  |  |  |  |  |                          |  |  |  |  |  |  |                          |  |  |
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| <b>1. Entity Name</b><br>SHEFFIELD PLATING COMPANY, INC.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                  |                                                                            |                          |                                                                                                                                 |                                 |                                   |      |                |             |                                 |                                 |                                   |   |                  |                      |                          |                          |  |  |  |  |  |  |                          |  |  |  |  |  |  |                          |  |  |  |  |  |  |                          |  |  |  |  |  |  |                          |  |  |  |  |  |  |                          |  |  |
| <b>Principal Place of Business</b><br>3581 N.W. 9TH AVENUE<br>FT. LAUDERDALE, FL 33309                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                  | <b>Mailing Address</b><br>3581 N.W. 9TH AVENUE<br>FT. LAUDERDALE, FL 33309 |                          |                                                                                                                                 |                                 |                                   |      |                |             |                                 |                                 |                                   |   |                  |                      |                          |                          |  |  |  |  |  |  |                          |  |  |  |  |  |  |                          |  |  |  |  |  |  |                          |  |  |  |  |  |  |                          |  |  |  |  |  |  |                          |  |  |
| <b>2. Principal Place of Business</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                  | <b>3. Mailing Address</b>                                                  |                          |                                                                                                                                 |                                 |                                   |      |                |             |                                 |                                 |                                   |   |                  |                      |                          |                          |  |  |  |  |  |  |                          |  |  |  |  |  |  |                          |  |  |  |  |  |  |                          |  |  |  |  |  |  |                          |  |  |  |  |  |  |                          |  |  |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                  | Suite, Apt. #, etc.                                                        |                          |                                                                                                                                 |                                 |                                   |      |                |             |                                 |                                 |                                   |   |                  |                      |                          |                          |  |  |  |  |  |  |                          |  |  |  |  |  |  |                          |  |  |  |  |  |  |                          |  |  |  |  |  |  |                          |  |  |  |  |  |  |                          |  |  |
| <b>City &amp; State</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                  | <b>City &amp; State</b>                                                    |                          | <b>4. FEI Number</b><br>NA                                                                                                      |                                 |                                   |      |                |             |                                 |                                 |                                   |   |                  |                      |                          |                          |  |  |  |  |  |  |                          |  |  |  |  |  |  |                          |  |  |  |  |  |  |                          |  |  |  |  |  |  |                          |  |  |  |  |  |  |                          |  |  |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                  | Country                                                                    |                          | <input type="checkbox"/> <b>5. Certificate of Status Desired</b> <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b> |                                 |                                   |      |                |             |                                 |                                 |                                   |   |                  |                      |                          |                          |  |  |  |  |  |  |                          |  |  |  |  |  |  |                          |  |  |  |  |  |  |                          |  |  |  |  |  |  |                          |  |  |  |  |  |  |                          |  |  |
| <b>6. Name and Address of Current Registered Agent</b><br>COCAINE, GREGORY<br>3581 N.W. 9TH AVENUE<br>FT. LAUDERDALE, FL 33309                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                  |                                                                            |                          | <b>7. Name and Address of New Registered Agent</b>                                                                              |                                 |                                   |      |                |             |                                 |                                 |                                   |   |                  |                      |                          |                          |  |  |  |  |  |  |                          |  |  |  |  |  |  |                          |  |  |  |  |  |  |                          |  |  |  |  |  |  |                          |  |  |  |  |  |  |                          |  |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                  |                                                                            |                          | Name                                                                                                                            |                                 |                                   |      |                |             |                                 |                                 |                                   |   |                  |                      |                          |                          |  |  |  |  |  |  |                          |  |  |  |  |  |  |                          |  |  |  |  |  |  |                          |  |  |  |  |  |  |                          |  |  |  |  |  |  |                          |  |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                  |                                                                            |                          | Street Address (P.O. Box Number is Not Acceptable)                                                                              |                                 |                                   |      |                |             |                                 |                                 |                                   |   |                  |                      |                          |                          |  |  |  |  |  |  |                          |  |  |  |  |  |  |                          |  |  |  |  |  |  |                          |  |  |  |  |  |  |                          |  |  |  |  |  |  |                          |  |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                  |                                                                            |                          | City                                                                                                                            |                                 |                                   |      |                |             |                                 |                                 |                                   |   |                  |                      |                          |                          |  |  |  |  |  |  |                          |  |  |  |  |  |  |                          |  |  |  |  |  |  |                          |  |  |  |  |  |  |                          |  |  |  |  |  |  |                          |  |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                  |                                                                            |                          | FL Zip Code                                                                                                                     |                                 |                                   |      |                |             |                                 |                                 |                                   |   |                  |                      |                          |                          |  |  |  |  |  |  |                          |  |  |  |  |  |  |                          |  |  |  |  |  |  |                          |  |  |  |  |  |  |                          |  |  |  |  |  |  |                          |  |  |
| <b>8. 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. I am familiar with, and accept the obligations of registered agent.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                  |                                                                            |                          |                                                                                                                                 |                                 |                                   |      |                |             |                                 |                                 |                                   |   |                  |                      |                          |                          |  |  |  |  |  |  |                          |  |  |  |  |  |  |                          |  |  |  |  |  |  |                          |  |  |  |  |  |  |                          |  |  |  |  |  |  |                          |  |  |
| <b>SIGNATURE</b><br>Signature, typed or printed name of registered agent and date if applicable. (NOTE: Registered Agent signature required when changing) DATE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                  |                                                                            |                          |                                                                                                                                 |                                 |                                   |      |                |             |                                 |                                 |                                   |   |                  |                      |                          |                          |  |  |  |  |  |  |                          |  |  |  |  |  |  |                          |  |  |  |  |  |  |                          |  |  |  |  |  |  |                          |  |  |  |  |  |  |                          |  |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                  |                                                                            |                          |                                                                                                                                 |                                 |                                   |      |                |             |                                 |                                 |                                   |   |                  |                      |                          |                          |  |  |  |  |  |  |                          |  |  |  |  |  |  |                          |  |  |  |  |  |  |                          |  |  |  |  |  |  |                          |  |  |  |  |  |  |                          |  |  |
| <b>9. Election Campaign Financing Trust Fund Contribution.</b> <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                  |                                                                            |                          |                                                                                                                                 |                                 |                                   |      |                |             |                                 |                                 |                                   |   |                  |                      |                          |                          |  |  |  |  |  |  |                          |  |  |  |  |  |  |                          |  |  |  |  |  |  |                          |  |  |  |  |  |  |                          |  |  |  |  |  |  |                          |  |  |
| <b>10. OFFICERS AND DIRECTORS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                  |                                                                            |                          |                                                                                                                                 |                                 |                                   |      |                |             |                                 |                                 |                                   |   |                  |                      |                          |                          |  |  |  |  |  |  |                          |  |  |  |  |  |  |                          |  |  |  |  |  |  |                          |  |  |  |  |  |  |                          |  |  |  |  |  |  |                          |  |  |
| <b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                  |                                                                            |                          |                                                                                                                                 |                                 |                                   |      |                |             |                                 |                                 |                                   |   |                  |                      |                          |                          |  |  |  |  |  |  |                          |  |  |  |  |  |  |                          |  |  |  |  |  |  |                          |  |  |  |  |  |  |                          |  |  |  |  |  |  |                          |  |  |
| <table border="1"><thead><tr><th>TITLE</th><th>NAME</th><th>STREET ADDRESS</th><th>CITY-ST-ZIP</th><th><input type="checkbox"/> Delete</th><th><input type="checkbox"/> Change</th><th><input type="checkbox"/> Addition</th></tr></thead><tbody><tr><td>P</td><td>COCAINE, GREGORY</td><td>3581 N.W. 9TH AVENUE</td><td>FT. LAUDERDALE, FL 33309</td><td><input type="checkbox"/></td><td></td><td></td></tr><tr><td></td><td></td><td></td><td></td><td><input type="checkbox"/></td><td></td><td></td></tr><tr><td></td><td></td><td></td><td></td><td><input type="checkbox"/></td><td></td><td></td></tr><tr><td></td><td></td><td></td><td></td><td><input type="checkbox"/></td><td></td><td></td></tr><tr><td></td><td></td><td></td><td></td><td><input type="checkbox"/></td><td></td><td></td></tr><tr><td></td><td></td><td></td><td></td><td><input type="checkbox"/></td><td></td><td></td></tr></tbody></table> |                  |                                                                            |                          |                                                                                                                                 |                                 | TITLE                             | NAME | STREET ADDRESS | CITY-ST-ZIP | <input type="checkbox"/> Delete | <input type="checkbox"/> Change | <input type="checkbox"/> Addition | P | COCAINE, GREGORY | 3581 N.W. 9TH AVENUE | FT. LAUDERDALE, FL 33309 | <input type="checkbox"/> |  |  |  |  |  |  | <input type="checkbox"/> |  |  |  |  |  |  | <input type="checkbox"/> |  |  |  |  |  |  | <input type="checkbox"/> |  |  |  |  |  |  | <input type="checkbox"/> |  |  |  |  |  |  | <input type="checkbox"/> |  |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | NAME             | STREET ADDRESS                                                             | CITY-ST-ZIP              | <input type="checkbox"/> Delete                                                                                                 | <input type="checkbox"/> Change | <input type="checkbox"/> Addition |      |                |             |                                 |                                 |                                   |   |                  |                      |                          |                          |  |  |  |  |  |  |                          |  |  |  |  |  |  |                          |  |  |  |  |  |  |                          |  |  |  |  |  |  |                          |  |  |  |  |  |  |                          |  |  |
| P                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | COCAINE, GREGORY | 3581 N.W. 9TH AVENUE                                                       | FT. LAUDERDALE, FL 33309 | <input type="checkbox"/>                                                                                                        |                                 |                                   |      |                |             |                                 |                                 |                                   |   |                  |                      |                          |                          |  |  |  |  |  |  |                          |  |  |  |  |  |  |                          |  |  |  |  |  |  |                          |  |  |  |  |  |  |                          |  |  |  |  |  |  |                          |  |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                  |                                                                            |                          | <input type="checkbox"/>                                                                                                        |                                 |                                   |      |                |             |                                 |                                 |                                   |   |                  |                      |                          |                          |  |  |  |  |  |  |                          |  |  |  |  |  |  |                          |  |  |  |  |  |  |                          |  |  |  |  |  |  |                          |  |  |  |  |  |  |                          |  |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                  |                                                                            |                          | <input type="checkbox"/>                                                                                                        |                                 |                                   |      |                |             |                                 |                                 |                                   |   |                  |                      |                          |                          |  |  |  |  |  |  |                          |  |  |  |  |  |  |                          |  |  |  |  |  |  |                          |  |  |  |  |  |  |                          |  |  |  |  |  |  |                          |  |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                  |                                                                            |                          | <input type="checkbox"/>                                                                                                        |                                 |                                   |      |                |             |                                 |                                 |                                   |   |                  |                      |                          |                          |  |  |  |  |  |  |                          |  |  |  |  |  |  |                          |  |  |  |  |  |  |                          |  |  |  |  |  |  |                          |  |  |  |  |  |  |                          |  |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                  |                                                                            |                          | <input type="checkbox"/>                                                                                                        |                                 |                                   |      |                |             |                                 |                                 |                                   |   |                  |                      |                          |                          |  |  |  |  |  |  |                          |  |  |  |  |  |  |                          |  |  |  |  |  |  |                          |  |  |  |  |  |  |                          |  |  |  |  |  |  |                          |  |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                  |                                                                            |                          | <input type="checkbox"/>                                                                                                        |                                 |                                   |      |                |             |                                 |                                 |                                   |   |                  |                      |                          |                          |  |  |  |  |  |  |                          |  |  |  |  |  |  |                          |  |  |  |  |  |  |                          |  |  |  |  |  |  |                          |  |  |  |  |  |  |                          |  |  |
| <b>12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other (ies) empowered.</b>                                                                                                                                                                                                                                                                      |                  |                                                                            |                          |                                                                                                                                 |                                 |                                   |      |                |             |                                 |                                 |                                   |   |                  |                      |                          |                          |  |  |  |  |  |  |                          |  |  |  |  |  |  |                          |  |  |  |  |  |  |                          |  |  |  |  |  |  |                          |  |  |  |  |  |  |                          |  |  |
| <b>SIGNATURE:</b>  <b>6/4/03 954.5850162</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                  |                                                                            |                          |                                                                                                                                 |                                 |                                   |      |                |             |                                 |                                 |                                   |   |                  |                      |                          |                          |  |  |  |  |  |  |                          |  |  |  |  |  |  |                          |  |  |  |  |  |  |                          |  |  |  |  |  |  |                          |  |  |  |  |  |  |                          |  |  |

CR2E034 (10/02)