2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 09, 2005 08:00 AM Secretary of State DOCUMENT # P02000064558 1. Entity Name STUART METAL FINISHING, INC. Principal Place of Business _ Mailing Address 526 NE 190TH ST. N. MIAMI BEACH FL 33179 526 NE 190TH ST. N. MIAMI BEACH FL 33179 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 35-2171036 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COLLINS, STUART M Street Address (P.O. Box Number is Not Acceptable) 526 NE 190TH ST. N. MIAMI BEACH FL 33179 City Zip Code 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 1 am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE I\$ \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGÉS TO OFFICERS AND DIRECTORS IN 11 mlt ☐ Delete ☐ Change Addition U00000295333 COLLINS, STUART M NAME NAME 04/09/05-80024-012 150.00 526 NE 190TH ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP N. MIAMI BEACH FL 33179 CITY-ST-70P TITLE ☐ Delete Change Addition NAME COLLINS, STUART M STREET ADDRESS 526 NE 190TH ST. STREET ADDRESS CITY-ST-ZIP N. MIAMI BEACH FL 33179 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete DILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY- ST-ZIP CHY-SI-28 Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DILE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 like empowered.

· FILED