2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED May 02, 2005 08:00 AM Secretary of State DOCUMENT # P02000115695 1. Entity Name LIQUID METAL, FABRICATION, INC Principal Place of Business Mailing Address 2309 INDUSTRIAL BLVD. SARASOTA FL 34234 PO BOX 242 SARASOTA FL 34230 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 11-3662765 Not Applicab Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name STUART, GRAHAM Street Address (P.O. Box Number is Not Acceptable) 313 BEN FRANKLIN DR SARASOTA FL 34236 Zip Code City 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. SIGNATURE (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 \$5.00 May 8c 9. Election Campatgn Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change Admition ☐ Delete THILE THILE STUART, GRAHAM NAME NAME U00000352803 2039 12TH ST STREET ADDRESS STREET ADDRESS. 05/03/05-80042-009 150.00 City-St-ZiP SARASOTA FL 34237 CITY-ST-ZIP ☐ Change A. Liiii ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIE CITY-ST-7tP ☐ Delete Total Change Additio THLE NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-7IP ☐ Change Addition THEF HILE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CUTY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TULLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE Change Addition Delete HILLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-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.

SIGNATURE: CAHAM STUART 4-23-05 941 252 213