

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007549

FILED
Apr 22, 2004
Secretary of State

Entity Name: CAMBRIDGE METALS GROUP, INC.

Current Principal Place of Business:

5580 NW 61 ST STE 624
COCONUT CREEK, FL 33073

New Principal Place of Business:

20283 SR 7
SUITE 400
BOCA RATON, FL 33498

Current Mailing Address:

5580 NW 61 ST STE 624
COCONUT CREEK, FL 33073

New Mailing Address:

20283 SR 7
SUITE 400
BOCA RATON, FL 33498

FEI Number: 06-0672414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GALLIN, PAUL A
5580 NW 61 ST STE 624
COCONUT CREEK, FL 33073

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: D () Delete
Name: GALLIN, PAUL A
Address: 5580 NW 61 ST STE 624
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAUL A. GALLIN

PRES

04/22/2004

Electronic Signature of Signing Officer or Director

_____ Date