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2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 10, 2005 08:00 AM DOCUMENT # P03000032911 **Secretary of State** ACTION SCRAP METALS, INC. Principal Place of Business Mailing Address 2090 N POWERLINE RD 7764 VIA GRANDE BOYNTON BEACH, FL 33437 POMPANO BEACH, FL 33069 03022005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0773063 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BUDYK, DAN DO NOT WRITE 7761 VIA GRANDE BOYNTON BEACH, FL 33437 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10, TITLE BUDYK, DAN NAME STREET ADDRESS 7764 VIA GRANDE ___U00000258273 03/10/05-80034-015 150.00 CITY-ST-ZIP BOYNTON BEACH, FL 33437 TITLE NAME BUDYK, ARLENE STREET ADDRESS 7764 VIA GRANDE BOYNTON BEACH, FL 33437 CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1); 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 cath; 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.

DAN BUDYK

FILED