

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000036944

FILED
May 01, 2004
Secretary of State

Entity Name: METAL COMPONENTS TRUSS, INC.

Current Principal Place of Business:

15800 BROTHERS DRIVE
#8
FT MYERS, FL 339122200 US

New Principal Place of Business:

5600 ZIP DRIVE
FT MYERS, FL 33905 US

Current Mailing Address:

15800 BROTHERS DRIVE
#8
FT MYERS, FL 339122200 US

New Mailing Address:

5600 ZIP DRIVE
FT MYERS, FL 33905 US

FEI Number: 20-0009250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PITKIN, JERALD R ESQ
801 ANCHOR RODE DRIVE
SUITE 203
NAPLES, FL 34103 US

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: PSTD () Delete
Name: BURNES, LARRY
Address: 15800 BROTHERS DRIVE #8
City-St-Zip: FT MYERS, FL 339122200 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BURNES, LARRY
Address: 5600 ZIP DRIVE
City-St-Zip: FT MYERS, FL 33905 US

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: LARRY BURNES

PSTD

05/01/2004

Electronic Signature of Signing Officer or Director

Date