

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000083517

FILED  
Jul 05, 2004  
Secretary of State

Entity Name: MASTER METAL SERVICES, INC.

## Current Principal Place of Business:

1330 NW 78TH AVENUE  
PLANTATION, FL 33322 US

## New Principal Place of Business:

5370 STATE ROAD 84  
BAY #5  
DAVIE, FL 33314 US

## Current Mailing Address:

1330 NW 78TH AVENUE  
PLANTATION, FL 33322 US

## New Mailing Address:

5370 STATE ROAD 84  
BAY #5  
DAVIE, FL 33314 US

FEI Number: 45-0520716

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCDONOUGH, THOMAS P SR.  
1330 NW 78 AVENUE  
PLANTATION, FL 33322 US

## Name and Address of New Registered Agent:

MCDONOUGH, THOMAS P SR.  
800 EL DORADO PARKWAY  
PLANTATION, FL 33317 US

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: THOMAS P. MCDONOUGH

07/05/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MCDONOUGH, JEANNINE  
Address: 1330 NW 78 AVENUE  
City-St-Zip: PLANTATION, FL 33322

Title: VP ( ) Delete  
Name: MCDONOUGH, THOMAS P SR.  
Address: 1330 NW 78 AVENUE  
City-St-Zip: PLANTATION, FL 33322

Title: SEC. ( ) Delete  
Name: MCDONOUGH, THOMAS P SR.  
Address: 1330 NW 78 AVENUE  
City-St-Zip: PLANTATION, FL 33322

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MCDONOUGH, JEANNINE  
Address: 800 EL DORADO PARKWAY  
City-St-Zip: PLANTATION, FL 33317

Title: VP (X) Change ( ) Addition  
Name: MCDONOUGH, THOMAS P SR.  
Address: 800 EL DORADO PARKWAY  
City-St-Zip: PLANTATION, FL 33317

Title: SEC. (X) Change ( ) Addition  
Name: MCDONOUGH, THOMAS P SR.  
Address: 800 EL DORADO PARKWAY  
City-St-Zip: PLANTATION, FL 33317

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: THOMAS P. MCDONOUGH

VP

07/05/2004

Electronic Signature of Signing Officer or Director

Date