

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000114356

Entity Name: METAL WALL SYSTEMS INC.

FILED
Jan 31, 2005
Secretary of State

Current Principal Place of Business:

3108 OAK ALLEY RD
APOPKA, FL 32703

New Principal Place of Business:

3108 OAK ALLEY DRIVE
APOPKA, FL 32703

Current Mailing Address:

3108 OAK ALLEY RD
APOPKA, FL 32703

New Mailing Address:

3108 OAK ALLEY DRIVE
APOPKA, FL 32703

FEI Number: 56-2409532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, ROBERT GLENN JR
3108 OAK ALLEY RD
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

ALLEN, ROBERT GLENN JR
3108 OAK ALLEY DRIVE
APOPKA, FL 32703 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:

01/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALLEN, ROBERT GLENN JR
Address: 3108 OAK ALLEY RD
City-St-Zip: APOPKA, FL 32703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALLEN, ROBERT GLENN JR
Address: 3108 OAK ALLEY DRIVE
City-St-Zip: APOPKA, FL 32703

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: ROBERTT G. ALLEN JR.

PRES

01/31/2005

Electronic Signature of Signing Officer or Director

Date