

2004 FOR PROFIT CORPORATION ANNUAL REPORT

7/13

FILED
Jul 30, 2004 8:00 am
Secretary of State

07-13-2004 90007 023 ***150.00

DOCUMENT # P03000121556 1. Entity Name SOUTHERN METALS ENTERPRISES, INC.					
Principal Place of Business 14495 SE 175TH STREET WEIRSDALE, FL 32195			Mailing Address 14495 SE 175TH STREET WEIRSDALE, FL 32195		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 57-1191397	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
WILLIAMS, MORRIS J. 14495 SE 175TH STREET WEIRSDALE, FL 32195			Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>		
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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-appointing)</small>					
FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSD WILLIAMS, MORRIS J 14495 SE 175TH STREET WEIRSDALE, FL 32195 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify 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 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 807, 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.					
SIGNATURE: <i>Morris J Williams</i>			7-26-04 352-267-2471 <small>Date Daytime Phone #</small>		



240 Mohawk Road
Clermont, Florida 34711
352-394-4048
Fax 352-394-3272

Attachment 664301018
#103000121556
Assured Accounting Concepts, Inc.

119 W. Lemon Street
Lady Lake, Florida 32159
352-753-1337
Fax 352-753-9336

July 6, 2004

Division of Corporations
Uniform Business Report Filings
P.O. Box 6198
Tallahassee, FL 32314

Re: Southern Metals Enterprises, Inc.
57-1191397

Dear Sir or Madam:

Enclosed please find the 2003 Uniform Business Report for the above referenced taxpayer. Also enclosed please find a check in the amount of \$150.00. Mr. Williams did not receive the postcard regarding the filing of the Uniform Business Report and as a new shareholder was unaware of the annual filing.

We kindly request that you waive the filing penalty as this would cause a financial burden on this small corporation.

Very truly yours,


Peggy L. Abraham

PLA/mm
Encs.