

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000134562

FILED
May 01, 2004
Secretary of State

Entity Name: AMERLAND METAL WORKS, INC.

Current Principal Place of Business:

232 CARSWELL AVE
HOLLY HILL, FL 32117

New Principal Place of Business:

Current Mailing Address:

232 CARSWELL AVE
HOLLY HILL, FL 32117

New Mailing Address:

FEI Number: 20-0593511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIUMENTO III, MICHAEL D ESQUIRE
4 OLD KINGS RD NORTH STE B
PALM COAST, FL 32137 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: D () Delete
Name: AMERLAND, TERRY
Address: 55 RIVER BCH DR
City-St-Zip: ORMOND BCH, FL 32176

Title: D () Delete
Name: HOITSMA, KAREN
Address: 55 RIVER BCH DR
City-St-Zip: ORMOND BCH, FL 32176

Title: D () Delete
Name: HOITSMA, JEAN
Address: 2013 S PENINSULA DR
City-St-Zip: DAYTONA BCH, FL 32118

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KAREN HOITSMA

D

05/01/2004

Electronic Signature of Signing Officer or Director

_____ Date