2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2004 8:00 am Secretary of State **DOCUMENT # P03000139507** 04-28-2004 90301 011 ***150.00 METAL TECH OF CENTRAL FLA INC. Mailing Address Principal Place of Business 44039146 1037 JIB DR APT 103 1037 JIB DR APT 103 ORLANDO, FL 32825 ORLANDO, FL. 32825 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Act. #, etc. 04222004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 55-0854346 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BERSEN, MARC L Street Address (P.O. Box Number is Not Acceptable) 1037 JIB DR APT:103 ORLANDO, FL 328253 City Zip Code 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fe 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE D ☐ Delete IIILE ☐ Change Addition NAME BERSEN, MARC L NAME STREET ADDRESS 1037 JIB DR APT 103 STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32825 CITY-ST-7P Delete TITLE ☐ Change ■ Addition TITLE NAME MALA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIILE Change ☐ Addition TITLE Delete MAE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P MLE ☐ Delete TITLE ☐ Change ■ Addition MALE MALE STREET ADDRESS STREET ADDRESS CITY-ST-78P CITY-ST-ZIP ☐ Addition ☐ Chance TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-7P CITY-ST-ZP ☐ Change ☐ Addition TITO F C Delete TITLE NAME NUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 preceiver or trustee empowered to execute this report as required by Chapter 607, 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. 40 7- 402 -SIGNATURE: BERSEN

FILED