2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachmer

SIGNATURE:

.Mar 28, 2005 08:00 AM **Secretary of State DOCUMENT # P03000139507** 1. Entity Name METAL TECH OF CENTRAL FLA INC. Principal Place of Business Mailing Address 1037 JJB DR APT 103 1037 JIB DR APT 103 ORLANDO, FL 32825 ORLANDO, FL 32825 CR2E034 (10/03) No Chg-P 03232005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 43-2036649 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BERSEN, MARC L 1037 JIB DR APT 103 ORLANDO, FL 32825 IN THIS SPACE 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. Skinature, typed or printed name of registered agent and title if applicable (NOTE: Begistered Agent signeture required when registation) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE NAME BERSEN, MARC L STREET ADDRESS 1037 JIB DR APT 103 H000000278118 · · · CITY-ST-ZIP ORLANDO, FL 32825 03/28/05-80014-003 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP DTLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITI F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP NAME STREET ADDRESS CDY-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 receiver 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

FILED