

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000016907

Entity Name: TRIPLE A METAL, INC.

FILED
May 11, 2005
Secretary of State

Current Principal Place of Business:

648 NW 30TH COURT
WILTON MANORS, FL 33311

New Principal Place of Business:

2048 S.W. 27TH AVENUE
FORT LAUDERDALE, FL 33312

Current Mailing Address:

648 NW 30TH COURT
WILTON MANORS, FL 33311

New Mailing Address:

2048 S.W. 27TH AVENUE
FORT LAUDERDALE, FL 33312

FEI Number: 36-4547176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEGER, JOHN P
648 NW 30TH COURT
WILTON MANORS, FL 33311 US

Name and Address of New Registered Agent:

LEGER, JOHN P
2048 S.W. 27TH AVENUE
FORT LAUDERDALE, FL 33312 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: JOHN P. LEGER

05/11/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEGER, JOHN P
Address: 648 NW 30TH COURT
City-St-Zip: WILTON MANORS, FL 33311

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LEGER, JOHN P
Address: 2048 S.W. 27TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: DVP () Change (X) Addition
Name: LEGER, JOHN A
Address: 2048 S.W. 27TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: DS () Change (X) Addition
Name: BROWN, BRIAN
Address: 2048 S.W. 27TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33312

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: JOHN P. LEGER

DP

05/11/2005

Electronic Signature of Signing Officer or Director

Date