

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000070637

Entity Name: POULIN METAL, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

320 NE 12 STREET
GAINESVILLE, FL 32601 US

New Principal Place of Business:

1216 NE 12 TERR
GAINESVILLE, FL 32601 US

Current Mailing Address:

320 NE 12 STREET
GAINESVILLE, FL 32601 US

New Mailing Address:

1216 NE 12 TERR
GAINESVILLE, FL 32601 US

FEI Number: 20-1103416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POULIN, MARK R
320 NE 12 STREET
GAINESVILLE, FL 32601 US

Name and Address of New Registered Agent:

POULIN, MARK R
1216 NE 12 TERR
GAINESVILLE, FL 32601 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:

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POULIN, MARK R
Address: 320 NE 12 STREET
City-St-Zip: GAINESVILLE, FL 32601 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POULIN, MARK R
Address: 1216 NE 12 TERR
City-St-Zip: GAINESVILLE, FL 32601 US

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: MARK R POULIN

P

04/28/2005

Electronic Signature of Signing Officer or Director

Date