

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000013885

Entity Name: GPS METAL SYSTEMS, INC.

FILED  
May 27, 2008  
Secretary of State

## Current Principal Place of Business:

7040 WEST PALMETTO PARK ROAD  
STE. #4-211  
BOCA RATON, FL 33433

## Current Mailing Address:

7040 WEST PALMETTO PARK ROAD  
STE. #4-211  
BOCA RATON, FL 33433

## New Principal Place of Business:

6278 NO. FEDERAL HIGHWAY  
STE. #394  
FT. LAUDERDALE, FL 33308

## New Mailing Address:

6278 NO. FEDERAL HIGHWAY  
STE. #394  
FT. LAUDERDALE, FL 33308

FEI Number: 02-0795985

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SMITH - SHAFER, DEBORAH  
7040 WEST PALMETTO PARK ROAD  
STE. #4-211  
BOCA RATON, FL 33433 US

## Name and Address of New Registered Agent:

SMITH - SHAFER, DEBORAH  
6278 NO., FEDERAL HIGHWAY  
STE. #394  
FT. LAUDERDALE, FL 33308 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:

05/27/2008

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: P ( ) Delete  
Name: SHAFER, DEBORAH  
Address: 7040 WEST PALMETTO PARK ROAD, STE. #4-211  
City-St-Zip: BOCA RATON, FL 33433 US

Title: T ( ) Delete  
Name: SHAFER, GREGORY P  
Address: 7040 WEST PALMETTO PARK ROAD, STE. #4-211  
City-St-Zip: BOCA RATON, FL 33433 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SHAFER, DEBORAH  
Address: 6278 NO. FEDERAL HIGHWAY, STE. #394  
City-St-Zip: FT. LAUDERDALE, FL 33308 US

Title: T (X) Change ( ) Addition  
Name: SHAFER, GREGORY P  
Address: 6278 NO. FEDERAL HIGHWAY, STE. #394  
City-St-Zip: FT. LAUDERDALE, FL 33308 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DEBORAH SMITH - SHAFER

P

05/27/2008

Electronic Signature of Signing Officer or Director

Date