

**2004 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Jul 06, 2004 08:00 AM**  
**Secretary of State**

**DOCUMENT # P16664**

1. Entity Name  
**GS METALS CORP.**



Principal Place of Business  
**3764 LONGSPUR ROAD  
PINCKNEYVILLE, IL 62274**

Mailing Address  
**3764 LONGSPUR ROAD  
PINCKNEYVILLE, IL 62274**



07012004 No Chg-P CR2E034 (10/03)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number  
**37-1221635**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional  
Fees Required**

**6. Name and Address of Current Registered Agent**

**THE PRENTICE-HALL CORPORATION SYSTEM INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE, FL 32301**

**DO NOT WRITE  
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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$550.00  
Due by September 8, 2004**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00 May Be  
Added to Fees**

1100000163323  
07/06/04-80008-022 550.00

**10. OFFICERS AND DIRECTORS**

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**D  
COCO, KENNETH W.  
3764 LONGSPUR ROAD  
PINCKNEYVILLE, IL**

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**S  
GALLITANO, DENNIS J.  
3500 THREE FIRST NATIONAL PLAZA  
CHICAGO, IL**

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**D  
FULTON, ROBERT  
3764 LONGSPUR ROAD  
PINCKNEYVILLE, IL**

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**D  
BITTO, JAMES  
3764 LONGSPUR ROAD  
PINCKNEYVILLE, IL**

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**D  
MCKENNA, JAMES P  
3764 LONGSPUR ROAD  
PINCKNEYVILLE, IL**

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**D  
BICKHAUS, NORMAN  
3764 LONGSPUR ROAD  
PINCKNEYVILLE, IL**

**DO NOT WRITE  
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Kenneth W. Coco  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/2/04 618-357-8411  
Date Daytime Phone #