

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000016445

Entity Name: METAL ROCK, INC.

FILED  
Jul 12, 2004  
Secretary of State

## Current Principal Place of Business:

174B SEMORAN COMM. BLVD.  
STE 131  
APOPKA, FL 32703 US

## New Principal Place of Business:

## Current Mailing Address:

174B SEMORAN COMM. BLVD.  
STE 131  
APOPKA, FL 32703 US

## New Mailing Address:

475 MONTGOMERY PL  
ALTAMONTE SPRINGS, FL 32714 US

FEI Number: 59-3180046

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RAMON, MALCA  
174B SEMORAN COMMERCE BLVD.  
APOPKA, FL 32703

## Name and Address of New Registered Agent:

KELLEY GOLDBERG LEACH AND COHN PL  
475 MONTGOMERY PL  
ALTAMONTE SPRINGS, FL 32714

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: RUSSELL GOLDBERG

07/12/2004

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: VP ( ) Delete  
Name: RAMON, YACOB D  
Address: 485 WILD OAK CIR  
City-St-Zip: LONGWOOD, FL

Title: P ( ) Delete  
Name: RAMON, MALCA D  
Address: 485 WILD OAK CIRCLE  
City-St-Zip: LONGWOOD, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: RAMON YACOB

VP

07/12/2004

Electronic Signature of Signing Officer or Director

Date