2004 FOR PROFIT CORPORATION

SIGNATURE:

Feb 09, 2004 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P93000051313 02-09-2004 90062 011 ***150.00 AMERICAN CASTING CORP. Principal Place of Business Mailing Address 94012665 C/O DONALD SPEISMAN 5202 FOX POINTE CIRCLE **5202 FOX POINTE CIR** DELRAY BEACH, FL 33445 DELRAY BEACH, FL 33445 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01312004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 22-3242138 Not Applicable \$8.75 Additional Fee Required Zip Country Country 5. Certificate of Status Desired __ _ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPEISMAN, DONALD Street Address (P.O. Box Number is Not Acceptable) **5202 FOX POINTE CIRCLE** DELRAY BEACH, FL 33445 Zip Code 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Defete TITE F fresibent Change Gloros NAME SPEISMAN, DONALD NAME STREET ADDRESS **5202 FOX POINTE CIRCLE** 5202 Fox Pointe circle STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33445 CMY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIBLE 1- E ☐ Delete ☐ Change _ ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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.

FILED

Date