

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000019204

Entity Name: METAL SHIELD, CORP.

FILED
May 14, 2004
Secretary of State

Current Principal Place of Business:

944 NW 114TH AVE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

11924 NW 11 CT
CORAL SPRINGS, FL 33071

Current Mailing Address:

944 NW 114TH AVE
CORAL SPRINGS, FL 33071

New Mailing Address:

11924 NW 11 CT
CORAL SPRINGS, FL 33071

FEI Number: 65-0473520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAELI, HAIM
944 NW 114TH AVE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

MICHAELI, HAIM
11924 NW 11 CT
CORAL SPRINGS, FL 33071 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:

05/14/2004

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: DP () Delete
Name: MICHAELI, HAIM
Address: 944 NW 114TH AVE
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MICHAELI, HAIM
Address: 11924 NW 11 CT
City-St-Zip: CORAL SPRINGS, FL 33071

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: HAIM MICHAELI

DP

05/14/2004

Electronic Signature of Signing Officer or Director

Date