2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 18, 2004 8:00 am Secretary of State DOCUMENT # P95000078034 1. Entity Name 05-18-2004 90001 037 ***158.75 METAL MELTING SUPPLES (MMS), INC. Principal Place of Business Mailing Address 2921 NE 2ND COURT POMPANO BEACH FL 33062 2436 N FED, HWY PMB # 316 LIGHTHOUSE POINT FL 33064 2. Principal Place of Business A Gove 3. Mailing Address avorse Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0625788 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STEFAVI MUELLER, STAFANI DR. Name Street Address (P.O. Box Number is Net Acceptable) 2921 NE 2ND COURT POMPANO BEACH FL 33062 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ■ Addition ☐ Change MUELLER, STEFANI DR. NAME NAME STREET ADDRESS 2921 NE 2ND COURT STREET ADDRESS POMPANO BEACH FL:33062 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe 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-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ 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 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.

STEFANI MUELLER-PUNGA

FILED

24016514

Metal Melting Supplies

affiliated with the MINCO INTERNATIONAL GROUP
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LIGHTHOUSE POINT, FL 33064 • USA FAX: 001 - 954 - 785 8332



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FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS ANNUAL REPORT SECTION PO BOX 6850 TALLAHASSEE, FL 323 14

To whom it may concern:

Attached I send you the Annual Profit Corporation Report for 2004 by International Mail Service.

If you have any questions, please call me under Tel # 011 – 49 – 174 32 75 205 (Germany).

Respectfully,

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Mallo - Punja