2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 26, 2005 08:00 AM **Secretary of State** DOCUMENT # P96000058006 COPPER HEAD METAL WORKS, INC. Mailing Address Principal Place of Business POST OFFICE BOX 16874 3099 LEON RD IACKSONVILLE, FL 32245 SUITE 3 JACKSONVILLE, FL 32246 No Chg-P CR2E034 (10/03) 01182005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3389559 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent LANDAU, FRANCINE CLAIR ESQ. DO NOT WRITE 1301 RIVERPLACE BLVD., SUITE 740 JACKSONVILLE, FL 32207 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 Signature, typed or printed name of registered agent and like if applicable. DATE (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D TITLE MORRIS, DOUGLAS J NAME 1835 HILLTOP BLVD. STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32246 03/26/05-80022-015 150.00 TITLE MAXEY, DONALD A NAME STREET ACCRESS 2106 EUCLID STREET JACKSONVILLE, FL 32210 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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.

SIGNATURE

NAME STREET ADDRESS CITY-ST-ZIP

FILED