


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 26, 2004 08:00 AM
Secretary of State

DOCUMENT # P96000071489 1. Entity Name MIAMI METALS, INC.	
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Principal Place of Business 300 41 STREET STE 218 MIAMI BEACH, FL 33140	Mailing Address 300 41 STREET STE 218 MIAMI BEACH, FL 33140
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DO NOT WRITE IN THIS SPACE



04152004 No Chg-P CR2E034 (10/03)

4. FEI Number 65-0690072	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent MERRITT, ROGER J 300 41 STREET STE 218 MIAMI BEACH, FL 33140

**DO NOT WRITE
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable</small>	(NOTE: Registered Agent signature required when reinstating)	DATE _____
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FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	00000129169 04/26/04-80066-017 150.00
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DP HESSEN, ERIC 2701 N W 32ND AVENUE MIAMI, FL 33142
TITLE NAME STREET ADDRESS CITY - ST - ZIP	ST HESSEN, GUINEVERE 310 N 31 ROAD HOLLYWOOD, FL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V EDEE, EBENE 2701 NW 32ND AVE MIAMI, FL 33142
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V WOOD, ARNIM 2701 NW 32ND AVE MIAMI, FL 33142
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V HESSEN, GEOFFREY 2701 NW 32 AVE MIAMI, FL 33142
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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:  Eric Hessen	4/21/04	(305) 635-4084
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>	<small>Date</small>	<small>Daytime Phone #</small>