

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000071913

**FILED
Jan 24, 2005
Secretary of State**

Entity Name: BRICKELL OIL & METALS, INC.

Current Principal Place of Business:

3617 TORREMOLINO AVE
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

2625 EXECUTIVE PARK DR
5
WESTON, FL 33331

New Mailing Address:

FEI Number: 65-0700638 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SALGES, ROGELIO
3617 TORREMOLINO AVE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SALGES, ROGELIO
Address: 3617 TORREMOLINO AVE
City-St-Zip: MIAMI, FL 33178 US

Title: D () Delete
Name: LASCURAIN, EUGENIO
Address: 13051 SW 29 CT
City-St-Zip: DAVIE, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROGELIO SALGES

DP

01/24/2005

Electronic Signature of Signing Officer or Director

_____ Date