

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000038353

Entity Name: METALADE FL, INC.

FILED
Jan 07, 2005
Secretary of State

Current Principal Place of Business:

% RICHARD F. GROTH
16 RABBITS RUN
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

% RICHARD F. GROTH
16 RABBITS RUN
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

FEI Number: 65-0751340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROTH, RICHARD F
16 RABBITS RUN
WEST PALM BEACH, FL 33418 US

Name and Address of New Registered Agent:

GROTH, RICHARD F
16 RABBITS RUN
PALM BEACH GARDENS, FL 33418 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:

01/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GROTH, RICHARD F
Address: 16 RIBBITS RUN
City-St-Zip: WEST PALM BEACH, FL 33418

Title: V () Delete
Name: CARTER, SCOTT A
Address: 385 MILLER RD.
City-St-Zip: SANFORD, FL 32773

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GROTH, RICHARD F
Address: 16 RABBITS RUN
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: RICHARD F. GROTH

PRES

01/07/2005

Electronic Signature of Signing Officer or Director

Date