2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 19, 2004 08:00 AM Secretary of State DOCUMENT # P98000039570 1. Entity Name ACE RECYCLING & METALS, INC. Principal Place of Business Mailing Address RT 7, BOX 512, E. WASHINGTON ST. RT 7, BOX 512, E. WASHINGTON ST. LAKE CITY, FL 32055 LAKE CITY, FL 32055 CR2E034 (10/03) 04102004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEi Number 59-3514798 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WALLACE, CARSON R SR. DO NOT WRITE RT 7, BOX 512, E. WASHINGTON ST. LAKE CITY, FL 32055 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 title it applicable. (NOTE Registered Agent aignature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME WALLACE, CARSON R SR. RT 12, BOX 8F, WILDERNESS CIRCLE STREET ADDRESS CITY-ST-ZIP LAKE CITY, FL 32055 U00000117373 04/19/04-80017-016 150.00 TITLE SAPP, RAYMOND NAME STREET ADDRESS 2999 E. DUVAL ST. LAKE CITY, FL 32055 CITY - ST-ZIP TITLE WALLACE, DIANN NAME RT 12, BOX 8F, WILDERNESS CIRCLE STREET AGGRESS DO NOT WRITE LAKE CITY, FL 32055 CITY - ST- ZIP IN THIS SPACE TITLE 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: 3

TITLE MAINE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED