

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000040378

FILED  
Aug 01, 2005  
Secretary of State

**Entity Name:** FIRST INDUSTRIAL METALS RECYCLING, INC.

**Current Principal Place of Business:**

8440 TUBBS RANCH RD  
SEBRING, FL 33870

**New Principal Place of Business:**

8440 TUBBS RANCH RD  
SEBRING, FL 33876

**Current Mailing Address:**

8440 TUBBS RANCH RD  
SEBRING, FL 33870

**New Mailing Address:**

8440 TUBBS RANCH RD  
SEBRING, FL 33876

**FEI Number:** 65-0830694

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ZANOLIN, JEAN-LOUIS R  
8440 TUBBS RANCH RD  
SEBRING, FL 33870 US

**Name and Address of New Registered Agent:**

ZANOLIN, JEAN-LOUIS R  
8440 TUBBS RANCH RD  
SEBRING, FL 33876 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: JEAN-LOUIS R. ZANOLIN

08/01/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: ZANOLIN, JEAN-LOUIS R  
Address: 8440 TUBBS RANCH RD  
City-St-Zip: SEBRING, FL 33870

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: ZANOLIN, JEAN-LOUIS R  
Address: 8440 TUBBS RANCH RD  
City-St-Zip: SEBRING, FL 33876

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: JEAN-LOUIS R ZANOLIN

D

08/01/2005

Electronic Signature of Signing Officer or Director

Date