

**PROFIT
CORPORATION
ANNUAL REPORT
1999**


FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
99 JUN -4 AM 11:56
**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**
DOCUMENT # PG8000055396
1. Corporation Name
METAL FAB OF SOUTHWEST, INC
Principal Place of Business
Mailing Address
**5174 126th AVE N
PINELLAS PARK, FL 33760**
06/04/99 90009 012 550.00
 DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
5/98
4. FBI Number
59-352-0333
Applied For
Not Applicable
5. Certificate of Status Desired
5
\$8.75 Additional
Fee Required
6. Election Campaign Financing
0
\$5.00 May Be
Added to Fees
7. This corporation owes the current year intangible
Personal Property Tax.
0
Yes
No
10. Name and Address of New Registered Agent
81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83. City
FL
84. Zip Code
9. Name and Address of Current Registered Agent
**GEORGE FREY
13855 LAKE POINT DR
CLEARWATER, FL 33762**

11. Pursuant to the provisions of Sections 607.0523 and 607.1504, Florida Statutes, the above-named corporation certifies this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0504, Florida Statutes.

SIGNATURE
George Frey
DATE
5/12/99
12. OFFICERS AND DIRECTORS
13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 1999
14. I hereby certify that the information furnished with this filing does not qualify for the exemption stated in Section 116.07(2)(b), Florida Statutes. I further certify that the information indicated on this annual report or supporting documents is true and accurate and that my name and my name appears in
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