2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 23, 2004 08:00 AM **Secretary of State** DOCUMENT # P99000019629 1. Entity Name SCRAP GOLD, INC. Principal Place of Business Mailing Address 1023 JOHN SIMS PKWY. 1023 JOHN SIMS PKWY. NICEVILLE, FL 32578 NICEVILLE, FL 32578 02062004 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3558222 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent HOUCK, WILLIAM J DO NOT WRITE 4557 KNOLLWOOD LANE NICEVILLE, FL 32578 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and tille if applicable. (NOTE, Registered Agent signature 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 U000000062084 Trust Fund Contribution. Added to Fees 02/23/04-80105-023 150.00 OFFICERS AND DIRECTORS 10. TITLE HOUCK, WILLIAM J 4557 KNOLLWOOD LANE STREET ADDRESS CITY-ST-ZIP NICEVILLE, FL 32578 TITLE HOUCK, SUSAN M NAME STREET ADDRESS 4557 KNOLLWOOD LANE CITY-ST-ZIP NICEVILLE, FL 32578 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP

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.

FILED

SIGNATURE: