2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR).

Feb 06, 2004 8:00 am **Secretary of State** DOCUMENT # \$10020 02-06-2004 90160 001 ***300.00 M.B. CRAFTED METALS, INC. Principal Place of Business Mailing Address 720 17ST NORTH 720 178T NORTH ST PETERSBURG FL 33713 ST PETERSBURG FL 33713 66401235 2. Principal Place of Business 3. Mailing Address 4636 50 A AVE 4636 500 Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0233284 PETERSBURG Not Applicable Country PINELLAS Zip 33714 \$8.75 Additional 5. Certificate of Status Desired PINIELLAS Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RAPPELT, GILBERT W JR 4636 50 dae N. Street Address (P.O. Box Number is Not Acceptable) 720 17ST NORTH ST PETERSBURG FL 33743 : 33714 Zip Code 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 if applicable. DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE PRESIDENT ☐ Addition □ Delete RAPPELT, GILBERT W IR NAME RAPPELT, GILBERT W JR NAME 4636 50 d AVE NO 720 17ST NORTH STREET ADDRESS STREET ADDRESS ST PETERSBURG FL 33713 CITY-ST-7IP CITY-ST-ZIP ST PETERSBURG FL VICE PRESIDENT TITLE ☐ Delete TITLE Change ★ Addition NAME ASHLEY, JAMES W 4636 FOND AVE NO NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST PETERSBURG FL TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME -STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 7ITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/26/04

FILED

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