

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V18948

FILED
Mar 29, 2005
Secretary of State

Entity Name: GROFF METALS OF FLORIDA, INC.

Current Principal Place of Business:

12847 NW 45TH AVE.
OPA LOCKA, FL 33054 US

New Principal Place of Business:

Current Mailing Address:

12847 NW 45TH AVE.
OPA LOCKA, FL 33054 US

New Mailing Address:

FEI Number: 65-0316075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REQUEJO, ANTONIO J
12847 NW 45TH AVE.
OPA LOCKA, FL 33054 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: GEILIN, ELSA
Address: 18275 N W 21ST STREET
City-St-Zip: PEMBROKE PINES, FL 33029

Title: P () Delete
Name: REQUEJO, ANTONIO J
Address: 15941 S.W. 53 CT.
City-St-Zip: FORT LAUDERDALE, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: GEILIN, ELSA M
Address: 18275 N W 21ST STREET
City-St-Zip: PEMBROKE PINES, FL 33029

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ELSA M. GEILIN

VP

03/29/2005

Electronic Signature of Signing Officer or Director

Date