

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V31798

FILED
Apr 27, 2004
Secretary of State

Entity Name: CONSOLIDATED METAL WORKS, INC.

Current Principal Place of Business:

2051 NW 29 ST
OAKLAND PARK, FL 33309 US

New Principal Place of Business:

3693 NW 124TH AVENUE
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

2051 NW 29 ST
OAKLAND PARK, FL 33309 US

New Mailing Address:

3693 NW 124TH AVENUE
CORAL SPRINGS, FL 33065 US

FEI Number: 65-0330382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIETANZA, MARK A.
2051 NW 29 ST
OAKLAND PARK, FL 33309 US

Name and Address of New Registered Agent:

PIETANZA, MARK A.
3693 NW 124TH AVENUE
CORAL SPRINGS, FL 33065 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:

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PIETANZA, MARK A.,
Address: 2051 NW 29 ST
City-St-Zip: OAKLAND PARK, FL 33309 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PIETANZA, MARK A.,
Address: 3693 NW 124TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: O () Change (X) Addition
Name: PIETANZA, CAROL A
Address: 3693 NW 124TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065 US

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: MARK PIETANZA

DP

04/27/2004

Electronic Signature of Signing Officer or Director

Date