

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000000402

FILED
Apr 19, 2004
Secretary of State

Entity Name: INFRA-METALS CO.

Current Principal Place of Business:

400 NORTHRIDGE RD., STE 850
ATLANTA, GA 30350

New Principal Place of Business:

Current Mailing Address:

P O BOX 501147
ATLANTA, GA 311501147

New Mailing Address:

FEI Number: 58-1448179 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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: PCD () Delete
Name: SHER, HAROLD
Address: 400 NORTHRIDGE RD STE 850
City-St-Zip: ATLANTA, GA 30350

Title: V () Delete
Name: OSMERG, WOLFGANG
Address: 400 NORTHRIDGE RD STE 850
City-St-Zip: ATLANTA, GA 30350

Title: S () Delete
Name: BRINKMANN, GISELA
Address: 400 NORTHRIDGE RD STE 850
City-St-Zip: ATLANTA, GA 30350

Title: VT (X) Delete
Name: SMITH, DOUG
Address: 400 NORTHRIDGE RD STE 850
City-St-Zip: ATLANTA, GA 30350

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VT (X) Change () Addition
Name: SMITH, DOUG
Address: 400 NORTHRIDGE RD STE 850
City-St-Zip: ATLANTA, GA 30350

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

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: DOUG SMITH

VT

04/19/2004

Electronic Signature of Signing Officer or Director

_____ Date