

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J10407

FILED  
Apr 28, 2004  
Secretary of State

Entity Name: TAD METALS, INC., SOUTH EAST

**Current Principal Place of Business:**

4130 N.CANAL ST.  
P.O.BOX 12248  
JACKSONVILLE, FL 32209

**New Principal Place of Business:**

**Current Mailing Address:**

4130 N.CANAL ST.  
P.O.BOX 12248  
JACKSONVILLE, FL 32209

**New Mailing Address:**

FEI Number: 59-2664969      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301      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: P      ( ) Delete  
Name: AGARINI, SANTE  
Address: 60 EAST 42ND STREET, SUITE 2446  
City-St-Zip: NEW YORK, NY 10165 US

Title: V      ( ) Delete  
Name: WOLFE, KENNETH D  
Address: 4130 N CANAL ST  
City-St-Zip: JACKSONVILLE, FL 32209

Title: S      ( ) Delete  
Name: PERFETTI, JOHN  
Address: 60 EAST 42ND STREET, SUITE 2446  
City-St-Zip: NEW YORK, NY 11520

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

Title: S      (X) Change ( ) Addition  
Name: PERFETTI, JOHN  
Address: 60 EAST 42ND STREET, SUITE 2446  
City-St-Zip: NEW YORK, NY 10165

Title: V      ( ) Change (X) Addition  
Name: CASSERLY, WILLIAM  
Address: 60 EAST 42ND STREET, SUITE 2446  
City-St-Zip: NEW YORK, NY 10165

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: WILLIAM CASSERLY

V

04/28/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date