


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2004 8:00 am
Secretary of State

04-29-2004 90335 034 ***150.00

DOCUMENT # S13112					
1. Entity Name OLBERT METAL SALES, INC.					
Principal Place of Business 7345 EATON COURT UNIVERSITY PARK SARASOTA, FL 34201			Mailing Address #305-989 DERRY ROAD E MISSISSAUGA, ON L5T 2J8, CA		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 65-0228297	
				Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>			<input type="checkbox"/> \$8.75 Additional Fee Required <input type="checkbox"/> CR2E034 (10/03)		
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
MEISSNER, GREGORY C. 701 11TH ST. W. BRADENTON, FL 34205			Name <u>Meissner, Gregory C.</u> Street Address (P.O. Box Number is Not Acceptable) <u>1111 3rd Ave. West.</u> <u>Suite 150</u> City <u>Bradenton</u> FL Zip Code <u>34205</u>		
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: <u>[Signature]</u>		<u>Gregory C. Meissner</u> <small>(NOTE: Registered Agent signature required when reinstating)</small>		DATE: <u>4-21-04</u>	
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	DPV <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	OLBERT, DIETER	NAME			
STREET ADDRESS	989 DERRY ROAD EAST #305	STREET ADDRESS			
CITY-ST-ZIP	MISSISSAUGA, ONTARIO,	CITY-ST-ZIP			
TITLE	ST <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	OLBERT, DIETER	NAME			
STREET ADDRESS	989 DERRY ROAD EAST #305	STREET ADDRESS			
CITY-ST-ZIP	MISSISSAUGA, ONTARIO,	CITY-ST-ZIP			
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME		NAME			
STREET ADDRESS		STREET ADDRESS			
CITY-ST-ZIP		CITY-ST-ZIP			
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
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STREET ADDRESS		STREET ADDRESS			
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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: <u>[Signature]</u>		<u>DIETER OLBERT</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<u>APR 27-004 916-5656126</u> <small>Date Daytime Phone #</small>	