

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 592844

FILED
Mar 16, 2004
Secretary of State

Entity Name: JENSEN BEACH ALUMINUM, INC.

Current Principal Place of Business:

1720 N W FEDERAL HIGHWAY
STUART, FL 349949657 US

New Principal Place of Business:

Current Mailing Address:

1720 N W FEDERAL HIGHWAY
STUART, FL 349949657 US

New Mailing Address:

FEI Number: 59-1864240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUGLIELMO, LOSI
1720 N W FEDERAL HIGHWAY
STUART, FL 33494 US

Name and Address of New Registered Agent:

GUGLIELMO, LOSI
1720 N W FEDERAL HIGHWAY
STUART, FL 349949657 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:

03/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: GUGLIELMO, LOSI
Address: 3887 COQUINA COVE WAY #103
City-St-Zip: PALM CITY, FL 34990

Title: VP () Delete
Name: GRELLA, STEPHEN J
Address: 1962 NE FELICITA PLACE
City-St-Zip: JENSEN BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: GUGLIELMO, LOSI
Address: 2927 SW BRIGHTON WAY
City-St-Zip: PALM CITY, FL 34990

Title: VP (X) Change () Addition
Name: GRELLA, STEPHEN J
Address: 1962 NE FELICITA PLACE
City-St-Zip: JENSEN BEACH, FL 34957

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: GUGLIELMO LOSI

PST

03/16/2004

Electronic Signature of Signing Officer or Director

Date