2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: \_\_

## Feb 04, 2004 08:00 AM DOCUMENT # H15357 **Secretary of State** 1. Entity Name SUN STATE ALUMINUM, INC. Mailing Address Principal Place of Business 6154 FORT KING RD. 6154 FORT KING RD ZEPHYRHILLS FL 33542 ZEPHYRHILLS FL 33542 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt #, etc. CR2E034 (11/03) MOORE Applied For City & State City & State 4. FEI Number 59-2411427 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORREIA, KEITH 14429 SKYLINE DR. Street Address (P.O. Box Number is Not Acceptable) DADE CITY FL 33525 City Zip Code 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. (NOTE: Registered Agent signature required when renistating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Feet Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Change Addition ☐ Detete 111118 U00000036195 TITLE NAME CORREIA, KEITH . NAME 02/06/04-80047-023 150.00 14429 SKYLINE DR. STREET ADDRESS STREET ADDRESS CITY - ST - ZIP DADE CITY FL CITY - ST - ZIP DVP TITLE ☐ Change Addition | TITLE Defete CORREIA, MICHAEL P NAME NAME 37608 SKYRIDGE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DADE CITY FL 33525 CITY - ST - ZIP Change ☐ Addition III F ☐ Delete TITLE HAME 1553.65 STREET ADDRESS STREET ADORESS CITY - ST - ZIP CITY-ST-ZIP ☐ Delete 33TLE □ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-7IP ☐ Delete □ Change ☐ Addition BITIT NAME 33,865,6 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C11Y-S1-Z1P Chance Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 eath, 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

**FILED**