

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H30262

FILED
Feb 18, 2004
Secretary of State

Entity Name: FLORIDA ALUMINUM CORPORATION

Current Principal Place of Business:

12339 S.W. 132ND CT.
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12339 S.W. 132ND CT.
MIAMI, FL 33186

New Mailing Address:

FEI Number: 59-2476001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANK SOCARRAS
12339 S.W. 132ND CT
MIAMI, FL 33186

Name and Address of New Registered Agent:

FRANK SOCARRAS
8725 NW 18TH TERRACE
MIAMI, FL 33172

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

02/18/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BELLOSO, ARTURO,
Address: 12339 S.W. 132 CT
City-St-Zip: MIAMI, FL 33186 US

Title: VSD () Delete
Name: BELLOSO, MARIELA,
Address: 12339 SW 132 CT
City-St-Zip: MIAMI, FL 33186 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ARTURO BELLOSO

Electronic Signature of Signing Officer or Director

PD

02/18/2004

Date