2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Apr 11, 2005 08:00 AN DOCUMENT # J53524 **Secretary of State** 1. Enlity Name ALUMINUM ONE SHUTTERS & SIDING, INC. Mailing Address Principal Place of Business % KEVIN F. RICHARDSON 1551 FORUM PLACE, SUITE 300C WEST PALM BEACH FL 33401 % KEVIN F. RICHARDSON 1551 FORUM PLACE, SUITE 300C WEST PALM BEACH FL 33401 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2763288 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RICHARDSON, KEVIN F. Street Address (P.O. Box Number is Not Acceptable) 1551 FORUM PLACE SUITE 300C WEST PALM BEACH FL 33401 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 Signature, typed or printed name of registered agent and title if applicable (NCTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PΩ TITLE Change Addition DILE Delete MOORE, CHRISTOPHER C. NAME MARKE U0:0000029§4<u>0</u>9 7957 SOUTH LAKE DRIVE STREET ADDRESS STREET ADORESS 04/11/05-80067-006 190.00 City-St-ZIP WEST PALM BEACH FL CITY-ST-ZIF HILLE ☐ Change ☐ Addition TUTE F ☐ Delete WEGSTAFF, NORRIS NAM: STREET ADDRESS 1753 2 OF AVE NORTH APT 8 STREET ADDRESS LAKE WORTH FL 33460 CITY-SI-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete STREET ADDRESS STREET ADDRESS CHY ST-ZP CITY ST ZIP Change Addition TOTLE Delete HI. E NAM: NAME STREET ADDRESS STREET ADDRESS CITY-ST ZiP CITY-ST-ZIP ☐ Addition THILE Change LHE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CHY-ST ZIE CITY-ST-ZIP

12. I hereby certify that the information sopplied 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 of 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 of the corporation or the receiver of trustee empowered to execute this report changed, or on an attachment with an address, with all other like empowered

THLE

NAME

STREET ADDRESS CHY-ST-ZP

SIGNATURE:

THEF NAME

CUREET ADDRESS

CHY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

Change

Addition