


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Aug 23, 2004 08:00 AM
Secretary of State

DOCUMENT # P00000108035	
1. Entity Name EXGEL ALUMINIUM CO.	

Principal Place of Business 10340 SW 4TH ST MIAMI, FL 33174	Mailing Address 10340 SW 4TH ST MIAMI, FL 33174
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DO NOT WRITE IN THIS SPACE



08202004 No Chg-P CR2E034 (10/03)

4. FEI Number 65-1121394	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent

**ORTIZ, FERNANDO M
7270 N.W. 12 STREET
SUITE 840
MIAMI, FL 33126**

**DO NOT WRITE
IN THIS SPACE**

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 reinstating) _____ DATE _____

**FILE NOW!!! FEE IS \$550.00
Due by September 8, 2004**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

U00000170591
08/23/04-80002-006 550.00

10. OFFICERS AND DIRECTORS

TITLE PD	ORTIZ, FERNANDO M
STREET ADDRESS 7270 N.W. 127 STREET - SUITE 840	
CITY-ST-ZIP MIAMI, FL 33126	
TITLE VPS	ORTIZ, FERNANDO
STREET ADDRESS 10340 SW 4TH STREET	
CITY-ST-ZIP MIAMI, FL 33174	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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IN THIS SPACE**

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: *Fernando M. Ortiz*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/20/04 (305) 477-2710
Date Daytime Phone #