

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000000700

FILED
Dec 02, 2004
Secretary of State

Entity Name: CONSOLIDATED ALUMINUM PRODUCTS, INC.

Current Principal Place of Business:

513 IBIS DRIVE
DELRAY BEACH, FL 33444

New Principal Place of Business:

825 NORTH 4TH STREET
LANTANA, FL 33462

Current Mailing Address:

513 IBIS DRIVE
DELRAY BEACH, FL 33444

New Mailing Address:

825 NORTH 4TH STREET
LANTANA, FL 33462

FEI Number: 30-0138951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGOEY, MICHAEL J
209 N. SEACREST BLVD.
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

MCGOEY, MICHAEL J
639 EAST OCEAN AVENUE
SUITE # 101
BOYNTON BEACH, FL 33435 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: MICHAEL J MCGOEY, CPA

12/02/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BORCHARDT, NORMAN
Address: 513 IBIS DRIVE
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BORCHARDT, NORMAN
Address: 825 NORTH 4TH STREET
City-St-Zip: LANTANA, FL 33462

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: NORMAN BORCHARDT

DP

12/02/2004

Electronic Signature of Signing Officer or Director

Date