

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000127907

FILED
Mar 22, 2004
Secretary of State

Entity Name: BILL EVANS ALUMINUM, INC.

Current Principal Place of Business:

275 NW US HWY 1
CRYSTAL RIVER, FL 34429

New Principal Place of Business:

3324 W GRIMMS COURT
LECANTO, FL 34461

Current Mailing Address:

275 NW US HWY 1
CRYSTAL RIVER, FL 34429

New Mailing Address:

3324 W GRIMMS COURT
LECANTO, FL 34461

FEI Number: 20-0417949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONE, RICK
2040 POLK STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

EVANS, WILLIAM
3324 W GRIMMS COURT
LECANTO, FL 34461 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: WILLIAM EVANS

03/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: EVANS, BILL
Address: 275 NW US HWY 1
City-St-Zip: CRYSTAL RIVER, FL 34429

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: EVANS, WILLIAM
Address: 275 NW US HWY 1
City-St-Zip: CRYSTAL RIVER, FL 34429

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: WILLIAM EVANS

P

03/22/2004

Electronic Signature of Signing Officer or Director

Date