2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 11, 2005
Secretary of State

DOCUMENT# P04000074536

Entity Name: AMERICAN STAINLESS & ALUMINUM PRODUCTS, INC.

Current Principal Place of Business:

4712 OLD TAMPA HWY
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

PO BOX 422183
KISSIMMEE, FL 347422183

New Mailing Address:

FEI Number: 73-1702755 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GRAY, LINDA
4712 OLD TAMPA HWY
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

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 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: D ( ) Delete
Name: GRAY, MICHAEL
Address: PO BOX 422183
City-St-Zip: KISSIMMEE, FL 347422183

Title: D ( ) Delete
Name: GRAY, LINDA
Address: PO BOX 422183
City-St-Zip: KISSIMMEE, FL 347422183

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: MICHAEL GRAY D 05/11/2005

Electronic Signature of Signing Officer or Director Date