

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V50235

Entity Name: ALUMIDOR, INC.

FILED
Mar 02, 2005
Secretary of State

Current Principal Place of Business:

9706 E. US HIGHWAY 92
TAMPA, FL 33610 US

New Principal Place of Business:

Current Mailing Address:

9706 E. US HIGHWAY 92
TAMPA, FL 33610 US

New Mailing Address:

FEI Number: 59-3136847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, JOSEPH M.
DIAZ & ATHAN
601 BAYSHORE BLVD., #9202
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

WHITEHEAD, AL SEC
509 S. LARRY CIRCLE
BRANDON, FL 33511 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: AL WHITEHEAD

03/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STEPHENS, LARRY,
Address: 408 ROYAL PALM WAY
City-St-Zip: TAMPA, FL 33619

Title: S () Delete
Name: WHITEHEAD, AL
Address: 509 S LARRY CIRCLE
City-St-Zip: BRANDON, FL

Title: VP () Delete
Name: MCCLURE, LYNDA
Address: 4014 ALAFIA BLVD
City-St-Zip: BRANDON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STEPHENS, LARRY,
Address: 9508 E. MARTIN LUTHER KING BLVD.
City-St-Zip: TAMPA, FL 33610

Title: S (X) Change () Addition
Name: WHITEHEAD, AL
Address: 509 S LARRY CIRCLE
City-St-Zip: BRANDON, FL 33511

Title: VP (X) Change () Addition
Name: MCCLURE, LYNDA
Address: 4014 ALAFIA BLVD
City-St-Zip: BRANDON, FL 33511

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: LYNDA MCCLURE

VP

03/02/2005

Electronic Signature of Signing Officer or Director

Date