

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 466908

Entity Name: SANFORD ALUMINUM PRODUCTS, INC.

FILED
Oct 12, 2005
Secretary of State

Current Principal Place of Business:

800 WEST 13TH STREET
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

800 WEST 13TH STREET
SANFORD, FL 32771

New Mailing Address:

FEI Number: 59-1564111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALDAY, MYRON
800 WEST 13TH ST.
SANFORD, FL 32771 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALDAY, MYRON
Address: 22722 WOLF BRANCH RD
City-St-Zip: SORRENTO, FL 32776

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: ALDAY, YVONNE
Address: 800 W 13TH STREET
City-St-Zip: SANFORD, FL 32771

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: MYRON ALDAY

P

10/12/2005

Electronic Signature of Signing Officer or Director

Date