

# 2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 497283

FILED  
Mar 07, 2005  
Secretary of State

Entity Name: ACE ALUMINUM DISTRIBUTORS, INC.

## Current Principal Place of Business:

370 WEST LEMON LANE  
CASSELBERRY, FL 32707

## New Principal Place of Business:

## Current Mailing Address:

370 WEST LEMON LANE  
CASSELBERRY, FL 32707

## New Mailing Address:

FEI Number: 59-1656552

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DAVIDSON, RONALD K  
370 WEST LEMON LANE  
CASSELBERRY, FL 32707 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: PD ( ) Delete  
Name: SPAULDING, JOSEPH C.,  
Address: 790 E. LEHIGH DRIVE  
City-St-Zip: DELTONA, FL 32738

Title: VD ( ) Delete  
Name: SPAULDING, HELGA  
Address: 790 E. LEHIGH DRIVE  
City-St-Zip: DELTONA, FL 32738

Title: SD ( ) Delete  
Name: LAURENDINE, DONNA  
Address: 552 IRIS STREET  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: T ( ) Delete  
Name: DAVIDSON, RONALD K  
Address: 279 MAIN ROAD  
City-St-Zip: LAKE MARY, FL 32746

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: VPT (X) Change ( ) Addition  
Name: DAVIDSON, RONALD K  
Address: 279 MAIN ROAD  
City-St-Zip: LAKE MARY, FL 32746

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: RONALD K. DAVIDSON

VPT

03/07/2005

Electronic Signature of Signing Officer or Director

Date