## 2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

STREET ADDRESS CATY- ST- ZIP TITLE NAME STREET ADDRESS CITY-ST-77P

## **FILED** Apr 21, 2004 08:00 AM Secretary of State **DOCUMENT # 520483** SOUTHERN ALUMINUM SYSTEMS, INC. Principal Place of Business Mailing Address P.O. BOX 21482 8601 4TH STREET NORTH ST. PETERSBURG, FL 33702 ST. PETERSBURG, FL 33742-1482 US 04132004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3140554 Not Applicable 5. Certificate of Status Desired \$8.75 Additional Fee Required 6. Name and Address of Current Registered Agent HUNDLEY, JEFFERY DO NOT WRITE 8601 4TH STREET **SUITE #310** IN THIS SPACE ST. PETERSBURG, FL 33702 8. 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. I am familiar with, and accept the obligations of registered agent, SIGNATURE. Signature, typed or printed name of registered agont and little if applicable (NOTE: Registered Agent stanguage required when reinstating) TATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be U00000123371 Trust Fund Contribution. Added to Fees 22/04-80003-003 150.nn 10. OFFICERS AND DIRECTORS SPD TILE HUNDLEY, JEFFREY 8601 4TH STREET NORTH STREET ADDRESS City-St-Zip ST. PETERSBURG, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP វាភ.គ NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TIRE IN THIS SPACE RAME STREET ADDRESS C37Y-57-Z3P TITLE MAME

12. I hereby certify that the information supplied with this filling does not qualify 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 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 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEFFREY HUND SIGNATURE AND TYPED ON PRINTED HAM