2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 13, 2005 08:00 AM **DOCUMENT # 585338 Secretary of State** 1. Entity Name FRY BROTHERS ALUMINUM, INC. Principal Place of Business Mailing Address 28097 CLEVELAND AVENUE 28097 CLEVELAND AVENUE PUNTA GORDA FL 33982 PUNTA GORDA FL 33982 2. Principal Place of Business 3. Mailing Address Suite Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For NO-T APPLICABLE Not Applicati Zip Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FRY, REBECCA L Street Address (P.O. Box Number is Not Acceptable) 27430 DUTCH AVE PUNTA GORDA FL 33982 City Zip Code 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 accthe obligations of registered agent. SIGNATURE Signature, typod or printed name of registered agent and life if applicable (NOTE, Registered Agent signature required whon reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5,00 May : After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Add THEF ☐ Delete THE U00000301626 FRY, WILLIAM E NAME NAME 04/13/05-80041-001 150.00 27430 DUTCH AVENUE STREET ADDRESS STREET ADDRESS PUNTA GORDA FL CITY ST 7/P CHY-SE-7P PTD ☐ Change ☐ A--Delete DULE TITLE FRY, REBECCA MAM MAME STREET ADDRESS 27430 DUTCH AVENUE STREET ADDRESS CITY - ST-ZIE PUNTA GORDA FL CHY-S1-ZIP ☐ Defete tiilt ☐ Change □ A∴ THE NAME NAME FRY, DARYL L STREET ADDRESS SIRFELADORESS 5001 RIVERSIDE DRIVE CITY-ST-ZIP COTY-ST-ZIP PUNTA GORDA FL 33982 THLE ☐ Detete HILE ☐ Change [∏Aங் NAME KAME STREET ADDRESS STREET ADDRESS CHY-ST-7/P CHY-ST-ZIP Mes ☐ Change ☐ Aii MICE ☐ Defete NAME MAME STREET ADDRESS STREET ANDRESS CITY-ST-ZIP City-ST-2iP HILLE ☐ Delete THE Change Ari. NAME NAME STREET ADDRESS STREET ADDRESS CHY-SL ZIP CHY-ST ZIP

12. I hereby certify that the information supplied with this filing 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 direction 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 in Block 10 or Block 11

Checca L. Fry 04/09/05

changed, or on an attachment with an address, with all other like empowered

SIGNATURE

FILED