## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Mar 30, 2005 08:00 AM DOCUMENT # 596251 1. Entity Name **Secretary of State** SHORTLEY ALUMINUM, INC. Mailing Address Principal Place of Business SHORTLEY ALUMINUM INC 3191 SW 14TH PLACE #18 864 FAIRLONG WAY ACWORTH GA 30101 US **BOYNTON BEACH FL 33426** 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 59-1862791 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SHORTLEY, JAMES C. 3191 SW 14TH PL Street Address (P.O. Box Number is Not Acceptable) **BOYNTON BEACH FL 33426** City 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 agent and title if applicable (NOTE Registered Agent signature required when roinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be 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. PD TITLE ☐ Change Addition TITLE ☐ Delete NAME SHORTLEY, JAMES C. NAME STREET ADDRESS STREET ADDRESS 864 FAIRLONG WAY CITY-SI-7IP ACWORTH FL 30101 CITY-ST-ZIP תפ Change □ Addition TITLE ☐ Delete THE SHORTLEY, LINDA M. NAME NAME 864 FAIRLONG WAY STREET ADDRESS STREET ADDRESS ACWORTH GA 30101 CITY-ST-ZIP CITY - ST - ZIP HILE Change ☐ Addition ☐ Delete TITLE NAME NAME U000001281204 STREET ADDRESS STREET ADDRESS 03/30/05-80051-012 150.00 CITY-ST-ZIP CITY-ST-ZIP TIDE ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P TITLE ☐ Delete THEF Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

3,28,05 561,737,7381

FILED