2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 24, 2005 08:00 AM **DOCUMENT # 613893** Secretary of State PALM BAY ALUMINUM CORP. Mailing Address Principal Place of Business 1779 CANOVA ST SE 1779 CANOVA ST SE PALM BAY, FL 32909 PALM BAY, FL 32909 01062005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1901040 ekisailagA toM \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ROBERTS, DAVID C. DO NOT WRITE 2761 SCHOOL DR NE PALM BAY, FL 32905 IN THIS SPACE 3. 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, typed or printed name of registered agent and title if appreadte (NOTE, Projectored Agent signature required when reinstaling) - U00000192868 01/25/05-80037-005 250.00 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ROBERTS, DAVID C RALIE STREET ADDRESS 1779 CANOVA ST SE CITY ST ZIP PALM BAY, FL s TITLE ROBERTS_CHRISTY HALIF STREET ADDRESS 2761 SCHOOL DR NE CITY ST-ZIP PALM BAY, FL 32905 ٧Þ TITLE AYERS, DAVID A HALLE STREET ADDRESS 2780 SCHOOL DR. NE DO NOT WRITE PALM BAY, FL 32905 CITY ST ZIP IN THIS SPACE TITLE STREET ADDRESS ERY ST. ZIP TITLE HABIF STREET ADDRESS CITY-ST-ZIP ПЛЕ RALLE STREET ADDRESS CITY-ST-ZIP 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 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. SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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