2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR).

Feb 24, 2005 08:00 AM **DOCUMENT # 669933 Secretary of State** 1. Entity Name RUSSELL BROTHERS ALUMINUM ANODIZING AND COATING,INC. Principal Place of Business Mailing Address 1001 CORNWALL ROAD SANFORD FL 32773 1001 CORNWALL ROAD SANFORD FL 32773 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 59-2028426 Not Applicable Zip Country Zip 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 BARRETT, RICHARD LEE BARRETT, CHAPMAN & RUTA, P.A. 18 WALL STREET Street Address (P.O. Box Number is Not Acceptable) ORLANDO FL 32802 Zip Code FL 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 reinstating) 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, TITLE PD Change ☐ Addition 🗋 Delete THE UDÜBÜÜZ4156Ü RUSSELL, CHARLES NAME NAME 02/24/05-80048-006 150.00 STREET ADDRESS 56 KOVE BLVD STREET ADDRESS OSTEEN FL 32764 CHY-ST-71P CITY-ST-ZIP SD TITLE Delete TITLE ☐ Change Addition RUSSELL, JUDITH MAME NAME STREET ADDRESS 56 KOVE BLVD STREET ADDRESS CITY-ST-ZIP OSTEEN FL 32764 CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition 🔲 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - 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)(f), 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 cath; 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

FILED