2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 09, 2004 8:00 am **Secretary of State DOCUMENT # 670548** 01-09-2004 90069 003 ***150.00 ABAĆO ALUMINUM COMPANY Principal Place of Business Mailing Address 1209 S E 9TH TERRACE 1209 S E 9TH TERRACE CAPE CORAL, FL 33990 CAPE CORAL, FL 33990 CB2E034 (10/03) 01062004 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1999373 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE VARNADOE, CARL 1209 S E 9TH TERRACE CAPE CORAL, FL 33904 IN THIS SPACE 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) 9. Election Campaign Financing \$5,00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE VARNADOE, CARL H NAME STREET ADDRESS P.O. BOX 150872 N/A CAPE CORAL, FL CITY-ST-ZIP TITLE VARNADOE, KEITH W P.O. BOX 150872 N/A STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL TITLE VARNADOE, KEVIN NAME STREET ADDRESS P.O. BOX 150872 N/A DO NOT WRITE CAPE CORAL, FL C/TY-ST-ZIP IN THIS SPACE VARNADOE, KRISTOPHER R MARKE STREET ADDRESS P.O. BOX 150872 N/A CITY-ST-ZIP CAPE CORAL, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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)(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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED