2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 02, 2004 8:00 am **DOCUMENT # 678020 Secretary of State** 1. Entity Name 03-02-2004 90059 001 ***150.00 LARGO ALUMINUM PRODUCTS, INC. AND INDUSTRIAL 03-02-2004 90059 002 *****8.75 **DISTRIBUTORS** Principal Place of Business Mailing Address 86500 OVERSEAS HWY 86500 OVERSEAS HWY PO BOX 1137 PO BOX 1137 KEY LARGO FL 33037 KEY LARGO FL 33037 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #. etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2029325 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 POWELL, WILLIAM SR. Street Address (P.O. Box Number is Not Acceptable) 145 BLUÉ MOON AVE LAKE PLACID FL 33852 Zip Code E 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 DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE DT 1 Delete TITLE ☐ Change ☐ Addition POWELL, MYRTLE NAME NAME 145 BLUE MOON AVE STREET ADDRESS STREET ADDRESS LAKE PLACID FL CITY-ST-2IP CITY-ST-ZIP DS Chance ☐ Addition TITLE ☐ Delete TITLE KASINOWICZ, ROSE A NAME NAME 148 GIARDINO DR. STREET ADDRESS STREET ADDRESS ISLAMORADA EL -CITY-ST-ZIP -CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE POWELL, WILLIAM SR. NAME NAME 145 BLUE MOON AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE PLACID FL CITY-ST-ZIP ☐ Change ☐ Addition TITLE KASINOWICZ, JOHN J NAME 148 GIARDINO DR. STREET ADDRESS STREET ADDRESS ISLAMORADA FL CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02/23/04 (863) 465-063

FILED

106404054 # 678020

PLEASE REMOVE

JOHN J. KASIAOWICZ

AS VISE-PRES. DUE

TO DEATH AND MAKE

ROSE SEE. EVISE

PRES.