2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 12, 2004 8:00 am Secretary of State **DOCUMENT # F00233** 04-12-2004 90297 016 ***150.00 BLACKSHEARS II ALUMINUM, INC. Principal Place of Business Mailing Address 94048985 8111 W GULF-TO-LAKE HWY 8111 W GULF-TO-LAKE HWY US CRYSTAL RIVER, FL 34429 US CRYSTAL RIVER, FL 34429 04072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2054309 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BLACKSHEAR, DAVID K DO NOT WRITE 8111 W GULF-TO-LAKE HWY CRYSTAL RIVER, FL 34429 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ₽D TITLE BLACKSHEAR, DAVID K NAME STREET ADDRESS 8111 W GULF-TO-LAKE HWY CITY-ST-ZIP CRYSTAL RIVER, FL 00000, 34429 TITLE BLACKSHEAR, JAMES P NAME 8111 W GULF-TO-LAKE HWY STREET ADDRESS CITY-ST-ZIP CRYSTAL RIVER, FL 00000, 34429 TITLE BLACKSHEAR, JAMES P NAME STREET ADDRESS 8111 W GULF-TO-LAKE HWY DO NOT WRITE CRYSTAL RIVER, FL 00000, 34429 CITY-ST-ZIF JITI F IN THIS SPACE DAVIS, ROBERT M NAME 8111 W GULF TO LAKE HWY STREET ADDRESS CRYSTAL RIVER, FL 34429 CITY-ST-ZIP TITLE BLACKSHEAR, JAME P NAME STREET ADDRESS 8111 W GULF TO LAKE HWY CITY-ST-ZIP CRYSTAL RIVER, FL 34429

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 mit any address, witball other like empowered.

SIGNATURE

TITLE

STREET ADDRESS CITY-ST-ZIP

Robert Davis-VP 4-8-04

FILED