

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2005 8:00 am
Secretary of State

04-21-2005 90243 002 ***150.00

DOCUMENT # F00233 1. Entity Name BLACKSHEARS II ALUMINUM, INC.					
Principal Place of Business 8111 W GULF-TO-LAKE HWY CRYSTAL RIVER, FL 34429 US			Mailing Address 8111 W GULF-TO-LAKE HWY CRYSTAL RIVER, FL 34429 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	04142005 Chg-P CR2E034 (10/03)	
4. FEI Number 59-2054309				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
BLACKSHEAR, DAVID K 8111 W GULF-TO-LAKE HWY CRYSTAL RIVER, FL 34429			Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____ Signature, typed or printed name of registered agent and title if applicable.					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BLACKSHEAR, DAVID K 8111 W GULF-TO-LAKE HWY CRYSTAL RIVER, FL 00000, 34429 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VST BLACKSHEAR, JAMES P 8111 W GULF-TO-LAKE HWY CRYSTAL RIVER, FL 00000, 34429 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BLACKSHEAR, JAMES P 8111 W GULF-TO-LAKE HWY CRYSTAL RIVER, FL 00000, 34429 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DAVIS, ROBERT M 8111 W GULF TO LAKE HWY CRYSTAL RIVER, FL 34429 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST BLACKSHEAR, JAME P 8111 W GULF TO LAKE HWY CRYSTAL RIVER, FL 34429 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST Mary Blackshear 2681 W Flame Loop Citrus Springs, FL 34434 ☐ Change ☒ Addition	
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: <u>Robert Davis, VP</u> 4-18-05 352-795-9722 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

ATTACHMENT

40064849

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LACKSHEARS II ALUMINUM, INC.



8111 W. Gulf to Lake Hwy. ♦ Crystal River, FL 34429

Phone: 352-795-9722 ♦ Email aluminum@atlantic.net

Toll Free: 888-474-2269 ♦ Lic. # RR0042388

Fax: 352-795-0812

Website address: www.blackshears.com

October 1, 2004

We, the Board of Directors of Blackshears II Aluminum, Inc. recognize the death of shareholder and Secretary/Treasurer of Blackshears II Aluminum, Inc., James P. Blackshear, on September 5, 2004.

We hereby vote to and appoint Mary Blackshear as Secretary/Treasurer to the Board of Directors of Blackshears II Aluminum, dated this day, October 1, 2004.

President David K. Blackshear

Vice President Robert M. Davis

Notary

10-1-04



TABITHA L. WITHROW
MY COMMISSION # DD 281839
EXPIRES: January 19, 2008
Bonded Thru Budget Notary Services