

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F02902

Entity Name: ALL AMERICAN ALUMINUM, INC.

FILED
Oct 06, 2005
Secretary of State

Current Principal Place of Business:

8875 SE C-25
BELLEVIEW, FL 34420

New Principal Place of Business:

Current Mailing Address:

8879 SE C-25
BELLEVIEW, FL 34420

New Mailing Address:

FEI Number: 59-2031280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EARNEST, NANCY A
8879 E CR 25
BELLEVIEW, FL 34420 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DST () Delete
Name: EARNEST, NANCY
Address: 8879 E CR 25
City-St-Zip: BELLEVIEW, FL 34420

Title: PD () Delete
Name: EARNEST, C KEITH
Address: 3908 SE 135TH LANE
City-St-Zip: SUMMERFIELD, FL 34491

Title: D () Delete
Name: EARNEST, MICHAEL J
Address: 4251 SE 110TH STREET
City-St-Zip: BELLEVIEW, FL 34420

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: EARNEST, MICHAEL J
Address: 4251 SE 110TH STREET
City-St-Zip: BELLEVIEW, FL 34420

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NANCY EARNEST

DST

10/06/2005

Electronic Signature of Signing Officer or Director

Date