2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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SIGNATURE!

Feb 12, 2005 08:00 AM DOCUMENT # G96645 **Secretary of State** 1. Entity Name ALUMICO, INC. Principal Place of Business Mailing Address C/O DANIEL K. HILL 4601 LYNCHBURG ROAD C/O DANIEL K. HILL 4601 LYNCHBURG ROAD WINTER HAVEN FL 33881 WINTER HAVEN FL 33881 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORÉ CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-2423283 Not Applicable Ζíp Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HILL, DANIEL K. Street Address (P.O. Box Number is Not Acceptable) 4601 LYNCHBURG ROAD WINTER HAVEN FL 33880 City 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 Signature, typed or printed name of registered agent and trite if applicable (NOTE Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD ☐ Change Addition TITLE MILE Delete NAME HILL, DANIEL K. NAME UNNNN226662 4601 LYNCHBURG ROAD STREET ADDRESS STREET ADDRESS 02/12/05-80025-005 150.00 CITY-ST-21P WINTER HAVEN FL City-St-ZIP TITLE □ Change ☐ Addition ☐ Delete NAME DOUGLAS, GORDON G. MAME 1004 LAKE SHORE DRIVE STREET ADDRESS STREET ADDRESS AUBURNDALE FL CHY-ST-ZIP CITY-ST-7IP Change Addition BHE Delete BULE NAME STREET ADDRESS STHEET ADDRESS CHY-ST-ZIP CHY ST-ZIP TITLE ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP TITLE Change Addition Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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)(1), Florida Statutes. I further certify that the information indicated on this report of 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 adachment with an address, with all other like eppowered.

NAME OF SIGNING OFFICER OR DIRECTOR

2- 10.05

FILED