

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H00275

Entity Name: MR. B'S ALUMINUM, INC.

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

5430 ROUND LAKE RD
APOPKA, FL 32712 US

New Principal Place of Business:

Current Mailing Address:

% DEL G. POTTER
308 EAST FIFTH AVENUE
MOUNT DORA, FL 32757

New Mailing Address:

FEI Number: 59-2415831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POTTER, DEL G.
308 EAST FIFTH AVENUE
MOUNT DORA, FL 32757

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BILLETTE, ROGER M.,
Address: 5430 ROUNDLAKE ROAD
City-St-Zip: APOPKA, FL

Title: DS () Delete
Name: BILLETTE, JANE T.,
Address: 5430 ROUNDLAKE ROAD
City-St-Zip: APOPKA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BILLETTE, ROGER M.,
Address: 5430 ROUNDLAKE ROAD
City-St-Zip: APOPKA, FL 32712 US

Title: DS (X) Change () Addition
Name: BILLETTE, JANE T.,
Address: 5430 ROUNDLAKE ROAD
City-St-Zip: APOPKA, FL 32712 US

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: JANE T. BILLETTE

DS

04/28/2004

Electronic Signature of Signing Officer or Director

Date