

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H37244

FILED
Apr 06, 2005
Secretary of State

Entity Name: ALL-BRIGHT ALUMINUM OF OSCEOLA, INC.

Current Principal Place of Business:

4107 S ORANGE BLOSSOM TRL
21
KISSIMMEE, FL 34746265 US

New Principal Place of Business:

4107 S ORANGE BLOSSOM TRL
KISSIMMEE, FL 34746265 US

Current Mailing Address:

4107 S ORANGE BLOSSOM TRL
21
KISSIMMEE, FL 34746265 US

New Mailing Address:

4107 S ORANGE BLOSSOM TRL
KISSIMMEE, FL 34746265 US

FEI Number: 59-2728961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVENS, DONALD R.
2222 NORTH SEMINOLE STREET
KISSIMMEE, FL 32741 US

Name and Address of New Registered Agent:

STEVENS, DONALD R.
2222 NORTH SEMINOLE STREET
KISSIMMEE, FL 34744 US

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: DONALD R. STEVENS

04/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STEVENS, DONALD R.,
Address: 2222 N SEMINOLE ST
City-St-Zip: KISSIMMEE, FL

Title: ST () Delete
Name: STEVENS, JOAN T
Address: 2222 N SEMINOLE ST
City-St-Zip: KISSIMMEE, FL

Title: VP () Delete
Name: STEVENS, DONALD R JR.
Address: 1367 MEADOWBROOK ST
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STEVENS, DONALD R.,
Address: 2222 N SEMINOLE ST
City-St-Zip: KISSIMMEE, FL 34744 US

Title: ST (X) Change () Addition
Name: STEVENS, JOAN T
Address: 2222 N SEMINOLE ST
City-St-Zip: KISSIMMEE, FL 34744 US

Title: VP (X) Change () Addition
Name: STEVENS, DONALD R JR.
Address: 1367 MEADOWBROOK ST
City-St-Zip: KISSIMMEE, FL 34744 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: JOAN T. STEVENS

ST

04/06/2005

Electronic Signature of Signing Officer or Director

Date