2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Mar 28, 2005 08:00 AM DOCUMENT # J23310 **Secretary of State** JEM ALUMINUM PRODUCTS OF ST. PETERSBURG INC. Principal Place of Business Mailing Address 6900 49 ST. N. 6900 49 ST. N. PINELLAS PARK, FL 33781 PINELLAS PARK, FL 34665 01032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1882920 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DECOSMO, GARY A. DO NOT WRITE 6900 49TH STREET NORTH PINELLAS PARK, FL 33781 IN THIS SPACE 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) 1000000277982 FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. 03/28/05-80009-001 150.00 Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE NAME DECOSMO, JOHN A. 13402 PEACE BLVD. STREET ADDRESS CITY-ST-ZIP SPRINGHILL, FL VSTD TITLE NAME DECOSMO, MICHAEL A., JR. STREET ADDRESS 6225 20TH ST. S. ST. PETERSBURG, FL CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP

12. I hereby certify that the information supplied with this filling 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 or execute his report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 in changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP