2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF

Mar 18, 2005 08:00 AM Secretary of State DOCUMENT # K44361 1. Entity Name BAY AREA ALUMINUM SERVICES, INC. Principal Place of Business Mailing Address 12350 BELCHER ROAD, BLDG. 2 12350 BELCHER ROAD, BLDG. 2 LARGO FL 33773 **LARGO FL 33773** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number City & State City & State Applied For 59-2915836 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LUFKIN, VALERIE G Street Address (P.O. Box Number is Not Acceptable) 12191 94TH STREET NORTH **LARGO FL 33773** Zip Code FL 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) 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. Change HILE HITLE ☐ Addition ☐ Delete LUFKIN, HAROLD E NAME NAME U00000268860 12191 94TH ST., NORTH STREET ADDRESS STREET ADDRESS 03/18/05-80058-026 158.75 CITY-ST-ZIP LARGO FL 33773 CITY-ST-ZIP VST Delete ☐ Change Addition | THE NAME LUFKIN, VALERIE G NAME STREET ADDRESS STREET ADDRESS 12191 94TH ST., NORTH LARGO FL 33773 CHY-ST-7IP CHY-SI-7IP Change ☐ Addition TITLE ☐ Delete 11711 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP ☐ Delete TITLE 11118 ☐ Change ☐ Addition NAME NAME STREET ACCRESS STREET ADDRESS Crity-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete THE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 stustee 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 attachment with an address, with all other like empoyered.

OFFICER OR DIRECTOR

FILED