

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K88183

Entity Name: ALUMA-TECH, INC.

FILED
Apr 07, 2005
Secretary of State

Current Principal Place of Business:

210 COOK ST
BRANDON, FL 33511 US

New Principal Place of Business:

212 E. ROBERTSON ST.
BRANDON, FL 33511 US

Current Mailing Address:

P.O. BOX 249
SEFFNER, FL 335103844 US

New Mailing Address:

P.O. BOX 249
SEFFNER, FL 33583 US

FEI Number: 59-2949137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EAVES, MARKHAM R.
720 DEW BLOOM ROAD
BRANDON, FL 33511 US

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: EAVES, MARKHAM R.
Address: 720 DEW BLOOM ROAD
City-St-Zip: BRANDON, FL 33511

Title: D () Delete
Name: EAVES, SUSAN E.
Address: 720 DEW BLOOM ROAD
City-St-Zip: BRANDON, FL 33511

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: ZEIGLER, STEPHEN E
Address: 9303 BARRINGTON OAKS DR
City-St-Zip: DOVER, FL 33527

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: MARKHAM R. EAVES

D

04/07/2005

Electronic Signature of Signing Officer or Director

Date