

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054523

FILED
May 16, 2004
Secretary of State

Entity Name: DALLAS ALUMINUM LLC

Current Principal Place of Business:

4695 ELON CRESCENT
LAKELAND, FL 33810 US

New Principal Place of Business:

235 ED PAGDETT ROAD
LAKELAND, FL 33809 US

Current Mailing Address:

4695 ELON CRESCENT
LAKELAND, FL 33810 US

New Mailing Address:

235 ED PAGDETT ROAD
LAKELAND, FL 33809 US

FEI Number: 84-1637624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SELVAGE, DALLAS T
4695 ELON CRESCENT
LAKELAND, FL 33810 US

Name and Address of New Registered Agent:

SELVAGE, DALLAS T
235 ED PAGDETT ROAD
LAKELAND, FL 33809 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:

05/16/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SELVAGE, DALLAS T
Address: 4695 ELON CRESCENT
City-St-Zip: LAKELAND, FL 33810 US

ADDITIONS/CHANGES:

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

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DALLAS T SELVAGE

MGR

05/16/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date