2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

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FILED Apr 12, 2004 08:00 AM DOCUMENT # L21667 Secretary of State Entity Name F & R ALUMINUM INC. Principal Place of Business Mailing Address 12077 S.E. 89TH TERR. POST OFFICE BOX 1023 BELLEVIEW, FL 34420 BELLEVIEW, FL 34421 03302004 No Cho-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3013897 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CIAMPI, RONALD DO NOT WRITE 12077 SE 89TH TERRACE BELLEVIEW, FL 34420 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, typodicripriated name of registered agent and talloid applicable (NOTE, Registered Agent synature required when reinstating) DATE 9. Election Campaign Financing FiLE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution, Added to Fees 10. OFFICERS AND DIRECTORS RILE CIAMPI, RONALD NAME 12077 SE 89TH TERRACE STREET ADDRESS U00000109024 04/12/04-80026-016 150.00 CITY-ST-ZIP BELLEVIEW, FL 34420 TITLE VPS CIAMPI, LORETTA MARKE STREET ADDRESS **12077 SE 89TH TERRACE** CITY ST ZIP BELLEVIEW, FL 34420 TITLE n MAME GENOVA, LARRY STREET ADDRESS 74 BAHIA TRACE TRAIL DO NOT WRITE CITY - ST - ZIP OCALA, FL 34472 IN THIS SPACE STREET ADDRESS CRY-ST-ZIP 3.88 NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 tustee 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 empowered.

SIGNATURE: _

CATY-ST ZEP RILE NAME STREET ADDRESS CITY-ST ZIE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

245-0122