2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 06, 2004 8:00 am Secretary of State DOCUMENT # L54080 1. Entity Name 02-06-2004 90021 009 ***150.00 STULL'S ALUMINUM INCORPORATED Principal Place of Business Mailing Address 1940 COCO PALM DR 1940 COCO PALM DR EDGEWATER FL 32141 EDGEWATER FL 32141 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) 4. FEI Number Applied For City & State City & State 59-2989672 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STULL, OMER Street Address (P.O. Box Number is Not Acceptable) 1940 COCO PALM DR EDGEWATER FL 32141 Zip Code 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 % 9. Election Campaign Financing **\$5.00** May Be 4 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 OFFICERS AND DIRECTORS 11. PD ☐ Change ☐ Addition TITLE Delete TITLE STULL, OMER NAME NAME 1940 COCO PALM DR STREET ADDRESS STREET ADORESS EDGEWATER FL CITY-ST-ZIP CITY-ST-7IP DT ☐ Delete TITLE ☐ Change Addition TITI F STULL, PAULETTE NAME NAME 1940 COCO PALM DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP EDGEWATER FL CITY-ST-ZIP ☐ Change ☐ Delete TITLE ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME 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 trustee 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.

FILED