2005 FOR PROFFT CORPORATION ANNUAL REPORT

Jan 12, 2005 08:00 AM DOCUMENT # L64869 **Secretary of State** 1. Entity Name HOWE RESCREENING & ALUMINUM, INC. Principal Place of Business ._ Mailing Address 12920 WALSINGHAM RD 12920 WALSINGHAM RD UNIT D UNIT D LARGO, FL 34644 LARGO, FL 34644 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3002568 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOWE, STEVEN K DO NOT WRITE 12920 WALSINGHAM RD HINIT D IN THIS SPACE LARGO, FL 34644 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. STATE OF THE PARTY (NOTE: Registered Agant signatur 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PTDS TITLE NAME HOWE, STEVEN K. STREET ADDRESS 12020 RIDGE RD U00000177931 CITY-ST-ZIP LARGO, FL 33778 U1/12/05-80007-016 150.00 TITLE **VPAS** NAME HOWE, WANDA E STREET ADDRESS 12920 WALSINGHAM ROAD, UNIT D CITY-ST-ZIP LARGO, FL 33774 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

FILED

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.

SIGNATURE:

SIGNATURE:

JAN. 5 2005 787-596-968/

STREET ADDRESS CITY-ST-ZIP