2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Feb 16, 2004 08:00 AM Secretary of State DOCUMENT # L81804 1. Entity Name ALL-BRITE ALUMINUM BUILDERS, INC. Principal Place of Business Mailing Address C/O LEO M. PEEBLES C/O LEO M. PEEBLES 149 KITTY AVENUE INTERLACHEN FL 32148 149 KITTY AVENUE INTERLACHEN FL 32148 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite. Apt #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 59-3016004 Not Applicable Zio Country Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PEEBLES, LEO M. Street Address (P.O. Box Number is Not Acceptable) 149 KITTY AVENUE INTERLACHEN FL 32148 Zip Code City 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, 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 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. ☐ Change Addition TITLE ☐ Delete TITLE NAME PEEBLES, LEO M. NAME STREET ADDRESS 149 KITTY AVENUE STREET ADDRESS CITY - ST- ZIP INTERLACHEN FL CITY - ST - ZIP H00000053531 D2/18/04-80132-024 □ 59 p 00 □ Addition TITLE TITLE Delete PEEBLES, MELISSA L. NAME NAMÉ STREET ADDRESS 149 KITTY AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP INTERLACHEN FL ☐ Delete TITLE Change Addition TITLE NAME MAINE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TOTLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITI E Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 frue 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 amprovered 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