2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M72004

Entity Name: GOLD COAST ALUMINUM, INC.

FILED Apr 30, 2005 Secretary of State

Current Principal Place of Business:		New Principal Place of Bus	New Principal Place of Business:	
2605 OHIO AVE FORT PIERCE, FL 34947	US	539 SOUTH MARKET AVE. BLDG3 FORT PIERCE, FL 34982	US	
Current Mailing Address:	:	New Mailing Address:		
2605 OHIO AVE FORT PIERCE, FL 34947	US	539 SOUTH MARKET AVE. BLDG3 FORT PIERCE, FL 34982	US	
FEI Number: 65-0059156	FEI Number Applied For ()	FEI Number Not Applicable ()	rtificate of Status Desired ()	
Name and Address of Current Registered Agent:		Name and Address of New	Name and Address of New Registered Agent:	
CLAY, DENNIS J 2605 OHIO AVENUE FORT PIERCE, FL 34947	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:				
Electronic	Signature of Registered Ager	nt	Date	
Election Campaign Financing T	rust Fund Contribution ().			

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition CLAY, CHRISTOPHER C CLAY, CHRISTOPHER C Name: Name: 2840 STONEWAY LANE, APT. D Address: 1204 FLEETWOOD LANE Address: City-St-Zip: FORT PIERCE, FL 34982 City-St-Zip: FORT PIERCE, FL 34982 Title: () Delete Title: () Change () Addition CLAY, DENNIS. Name: Name:

Name:CLAY, DENNIS,Name:Address:2605 OHIO AVENUEAddress:City-St-Zip:FORT PIERCE, FL 34947City-St-Zip:

Title: T () Delete Title: () Change () Addition

 Name:
 ADAMS, PHILLIP
 Name:

 Address:
 5106 BIRCH DRIVE
 Address:

 City-St-Zip:
 FORT PIERCE, FL 34982
 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 or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DENNIS J. CLAY P/SD 04/30/2005