2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 21, 2004 8:00 am Secretary of State **DOCUMENT # M89190** 04-21-2004 90043 006 ***150.00 1. Entity Name ALUFAB, INC. 94058743 Principal Place of Business Mailing Address 13000 NW 38TH AVENUE 13000 NW 38TH AVENUE OPA LOCKA, FL 33054 US OPA LOCKA, FL 33054 US 03052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0093190 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ANDRADE, ROBERT DO NOT WRITE 13000 NW 38TH AVENUE OPA LOCKA, FL 33054 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ANDRADE, RICHARD D NAME 4812 NW 66TH AVENUE STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33319 TITLE ANDRADE, ROBERT NAME STREET ADDRESS 1553 NW 102ND DRIVE CITY-ST-7/P CORAL SPRINGS, FL 33071 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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. 4/1/04

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED