

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000007566

FILED
Nov 14, 2005
Secretary of State

Entity Name: PRO-TECH ALUMINUM OF NAPLES, INC.

Current Principal Place of Business:

32 COLONIAL DRIVE
NAPLES, FL 34112

New Principal Place of Business:

Current Mailing Address:

32 COLONIAL DRIVE
NAPLES, FL 34112

New Mailing Address:

FEI Number: 59-3626355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT BENEDETTO
5147 CASTELLO DR.
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

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 Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CAMERON, LORNE
Address: 32 COLONIAL DR
City-St-Zip: NAPLES, FL 34112

Title: ST () Delete
Name: CAMERON, DIANA
Address: 32 COLONIAL DR.
City-St-Zip: NAPLES, FL 34112

Title: VP () Delete
Name: FAHEY, KEVIN
Address: 32 COLONIAL DRIVE
City-St-Zip: NAPLES, FL 34112

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: VAN WIE, SHAWN
Address: 32 COLONIAL DRIVE
City-St-Zip: NAPLES, FL 34112

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: DIANA CAMERON

ST

11/14/2005

Electronic Signature of Signing Officer or Director

Date