

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000014052

Entity Name: PRESTIGE ALUMINUM, INC.

FILED
Aug 02, 2005
Secretary of State

Current Principal Place of Business:

3214 SE 25TH ST
OKEECHOBEE, FL 34974

New Principal Place of Business:

Current Mailing Address:

3214 SE 25TH ST
OKEECHOBEE, FL 34974

New Mailing Address:

FEI Number: 36-1260484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMMONS, ROLLAND E
3214 SE 25TH ST
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

AMMONS, SR, ROLLAND E
3214 SE 25TH ST
OKEECHOBEE, FL 34974 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: ROLLAND E. AMMONS SR

08/02/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AMMONS, ROLLAND E
Address: 3214 SE 25TH ST
City-St-Zip: OKEECHOBEE, FL 34974

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: AMMONS, SR, ROLLAND E
Address: 3214 SE 25TH ST
City-St-Zip: OKEECHOBEE, FL 34974

Title: VP () Change (X) Addition
Name: AMMONS, JR, ROLLAND E
Address: 3214 SE 25TH ST
City-St-Zip: OKEECHOBEE, FL 34974

Title: VP () Change (X) Addition
Name: AMMONS, RANDY E
Address: 3214 SE 25TH STREET
City-St-Zip: OKEECHOBEE, FL 34974

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: ROLLAND E. AMMONS SR

D/P

08/02/2005

Electronic Signature of Signing Officer or Director

Date