

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000041493

Entity Name: MADDUX ALUMINUM, INC.

FILED  
Jan 20, 2005  
Secretary of State

## Current Principal Place of Business:

171 KENTUCKY BLVD. CIR  
APOPKA, FL 32712

## New Principal Place of Business:

## Current Mailing Address:

171 KENTUCKY BLVD. CIR  
APOPKA, FL 32712

## New Mailing Address:

FEI Number: 59-3641750

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MADDUE, RAY A  
171 KENTUCKY BLVD CIR  
APOPKA, FL 32712 US

## Name and Address of New Registered Agent:

MADDUX, RAY A  
171 KENTUCKY BLVD CIR  
APOPKA, FL 32712 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: RAY MADDUX

01/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MADDUX, RAY A  
Address: 1208 WYNDHAM PINE DRIVE  
City-St-Zip: APOPKA, FL 32712

Title: D ( ) Delete  
Name: MADDUX, ELIZABETH A  
Address: 1208 WYNDHAM PINE DRIVE  
City-St-Zip: APOPKA, FL 32712

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MADDUX, RAY A  
Address: 171 KENTUCKY BLVD CIR  
City-St-Zip: APOPKA, FL 32712

Title: D (X) Change ( ) Addition  
Name: MADDUX, ELIZABETH A  
Address: 171 KENTUCKY BLVD CIR  
City-St-Zip: APOPKA, FL 32712

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: RAY MADDUX

D

01/20/2005

Electronic Signature of Signing Officer or Director

Date