2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Jan 31, 2005 08:00 AM **DOCUMENT # P00000071219 Secretary of State** 1. Entity Name ALUMINUM SPECIALISTS INCORPORATED Principal Place of Business Mailing Address 1416 25 CT SW 1416 25 CT SW VERO BEACH FL 32962 VERO BEACH FL 32962 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-3668578 Not Applicab' Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KRUGER, KENT A Street Address (P.O. Box Number is Not Acceptable) 1416 25 CT SW VERO BEACH FL 32962 City 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 \$5.00 May B: 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. 000000206350 p change (02/01/05-80002-903 150.90 Addibit TITLE HILE Delete KRUGER, KENT NAME NAME STREET ADDRESS 1416 25TH COURT SW STREET ADDRESS CITY-ST-7IP VERO BEACH FL 32962 CITY-ST-ZIP ☐ Change A.i.iii; Delete TITLE MADON, RICK L NAME NAME STREET ADDRESS 1086 8TH STREET STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP VERO BEACH FL 32968 TITLE ☐ Delete TITLE ☐ Change 🔲 Adriida NAME WALKER, CHARLES A NAMÉ STREET ADDRESS STREET ADDRESS 1916 78TH COURT CITY ST-ZIP CITY-ST-ZIP VERO BEACH FL 32968 Change Additio ELTLE HILE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP ☐ Delete THE ☐ Change Artilii-NAME NAME STREET ADDRESS STREET ADDRESS CLTY-ST-7IP CITY-ST-ZIP ☐ Change A.I.III ☐ Delete TITLE TITLÉ NAME STREET ADDRESS SIFEET ADDRESS CITY-ST- ZIP 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 changed, or on an attachment with an address, with all other like empowered.

FILED

1-28-05 772-567-048,