2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jun 02, 2005 08:00 AM **DOCUMENT # P00000076537 Secretary of State** CITRUS ALUMINUM & HOME IMPROVEMENT, INC. Principal Place of Business Mailing Address 5175 W. HOMOSASSA TRL. 5175 W. HOMOSASSA TRL. LECANTO, FL 34461 LECANTO, FL 34461 06012005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3667448 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent C. DENNIS CASTLE DO NOT WRITE **5 NORTH MELBOURNE STREET BEVERLY HILLS, FL 34465** IN THIS SPACE 3. 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 \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by September 7, 2005 Added to Fees 10. OFFICERS AND DIRECTORS TITLE C. DENNIS CASTLE NAME **5 NORTH MELBOURNE STREET** STREET ADDRESS CITY-ST-ZIP BEVERLY HILLS, FL 34465 D TITLE FUSCO, FRANK JR. NAME STREET ADDRESS **5 NORTH MELBOURNE STREET** CITY-ST-ZIP BEVERLY HILLS, FL 34465 TITLE COURNOYER, MINDY B NAME **5 N MELBOURNE ST** STREET ADDRESS DO NOT WRITE CITY-ST-ZIP BEVERLY HILLS, FL 34465 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP πи 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)(1), 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 attaching it with an address, with all other like empowered.

FILED