2094 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: (

Mar 19, 2004 08:00 AM Secretary of State **DOCUMENT # P00000084666** 1. Entity Name RS ALUMINUM, INC. Principal Place of Business Mailing Address 811 SW 190 AVE 811 SW 190 AVE PEMBROKE PINES, FL 33029 PEMBROKE PINES, FL 33029 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apr. #, etc. 03172004 CR2E034 (10/03) Chg-P City & State Applied For City & State 4. FEI Number 65-1038150 Not Applicable Zip Zio Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCGOEY, MICHAEL J Street Address (P.O. Box Number is Not Acceptable) 209 N SEÁCREST BOULEVARD BOYNTON BEACH, FL 33029 City Zip Code 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 fills if applicable (NOTE Registered Agent alignstore required when rehistating) DATE 9. Election Campaign Financing \$5.00 May Be File NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees **ÖFFICERS AND DIRECTORS** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PSTD ☐ Delete TITLE mre Change ☐ Addition NAME SEMANDER, RICHARD L MAME STREET ADORESS STREET ADDRESS 811 SW 190 AVE OTY-51-7/P CHY-S1-ZIP PEMBROKE PINES, FL 33029 FITLE SHEILA ☐ Delete រពេខ Change Addition SEMANDER, SHELIA MAME NAME STREET ADDRESS 811 SW 190 AVE STREET ADDRESS U00000092747 CHY-ST-ZIP CITY-ST-70P HOLLYWOOD, FL 33029 Delete Change TITLE TITLE Addition | NAMI NAME STREET ADDRESS STREET ADDRESS City-St-Zip CITY-57-2/P TITLE ☐ Delete MLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS C/TY-57-Z/P CRY-ST-ZIP THEF THE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITE Delete THE ☐ Chance Addition NAME STREET ACCRESS STREET ADDRESS CITY-ST-ZIP CRY-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 federiver 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 attachment with an address, with all other like empowered.

FILED

954-253-8187