

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 09, 2005
Secretary of State**

DOCUMENT# P00000084666

Entity Name: RS ALUMINUM, INC.

Current Principal Place of Business:

811 SW 190 AVE
PEMBROKE PINES, FL 33029

New Principal Place of Business:

10103 NW 46TH STREET
SUNRISE, FL 33351

Current Mailing Address:

811 SW 190 AVE
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 65-1038150 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGOEY, MICHAEL J
639 EAST OCEAN AVE SUITE 101
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SEMANDER, RICHARD L
Address: 811 SW 190 AVE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: V () Delete
Name: SEMANDER, SHELIA
Address: 811 SW 190 AVE
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SHEILA SEMANDER

VP

04/09/2005

Electronic Signature of Signing Officer or Director

_____ Date