2004 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STREET ADDRESS CRTY-ST-ZIP

SIGNATURE

Aug 23, 2004 08:00 AM Secretary of State **DOCUMENT # P00000108035** 1. Entity Name EXCEL ALUMINIUM CO. Principal Place of Business Making Address 10340 SW 4TH ST MIAMI, FL 33174 10340 SW 4TH ST MIAMI, FL 33174 No Chg-P CR2E034 (10/03) 08202004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1121394 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ORTIZ, FERNANDO M DO NOT WRITE 7270 N.W. 12 STREET **SUITE 840** IN THIS SPACE MIAMI, FL 33126 1. 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 aignature required when remetating) U00000170591 08/23/04-80002-006 550.00 \$5.00 May 60 9. Election Campaign Financing FILE NOW!!! FEE 15 \$550.00 Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. ₽Ŋ BILE NAME ORTIZ, FERNANDO M 7270 N.W. 127 STREET - SUITE 840 STREET ADDRESS CRY-ST-ZIP MIAMI, FL 33126 VPS TITLE ORTIZ, FERNANDO NAME STREET ADDRESS 10340 SW 4TH STREET MIAMI, FL 33174 CRY-ST-ZP TITLE NAME STREET ADDRESS DO NOT WRITE CRY-ST-ZP IN THIS SPACE 331 F NAME STREET ADDRESS CRY-ST-ZIP រារា ខ NAME STREET ADDRESS CRY-ST-ZP TITLE

12. I hereby certify that the information supplied with this filting does not qualify for the exemption stated in Section 1 9.07(3)(i). Florida Statutes, I further certify that the information indicated on this report or supplemental report is fiture and accurate and that my stignature 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 charged, or or an attactiment with an address, with all other like empowered.

FILED