

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000012146

Entity Name: M & M ALUMINUM, INC.

FILED  
May 03, 2005  
Secretary of State

**Current Principal Place of Business:**

10707 5TH STREET  
RIVERVIEW, FL 33569

**New Principal Place of Business:**

6122 PALM AVE  
GIBSONTON, FL 33534

**Current Mailing Address:**

10707 5TH STREET  
RIVERVIEW, FL 33569

**New Mailing Address:**

6122 PALM AVE  
GIBSONTON, FL 33534

FEI Number: 59-3696156

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MILLER, EDRIDGE R JR  
10707 5TH STREET  
RIVERVIEW, FL 33569 US

**Name and Address of New Registered Agent:**

MACCALLA, ARTHUR G  
6122 PALM AVE  
GIBSONTON, FL 33534 US

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: ARTHUR MACCALLA

05/03/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D (X) Delete  
Name: MILLER, ELDRIDGE R JR  
Address: 10707 5TH STREET  
City-St-Zip: RIVERVIEW, FL 33569

Title: D ( ) Delete  
Name: MACCALLA, ARTHUR G JR  
Address: 12130 US 41 SOUTH  
City-St-Zip: GIBSONTON, FL 33534

**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: ARTHUR G MACCALLA

D

05/03/2005

Electronic Signature of Signing Officer or Director

Date