2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 12, 2004 08:00 AM DOCUMENT # P01000062490 **Secretary of State** 1. Entity Name MR. ED'S ALUMINUM CENTER, INC. Principal Place of Business Mailing Address 4349 LOUIS AVENUE HOLIDAY FL 34691 4349 LOUIS AVENUE HOLIDAY FL 34691 3. Mailing Address 2. Principal Place of Business Suite, Apt #, etc. Suite, Apt # etc. MOORE CR2E034 (11/03) 4. FEI Number Applied For City & State City & State 59-3728889 Not Applicable Country \$8.75 Additional Zip Country Zio 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WILSON, JILL A 4349 LOUIS AVENUE HOLIDAY FL 34691 Street Address (P.O. Box Number is Not Acceptable) Zip Code City 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 re, typed or printed name of registered agent and title if applicable (NOTE: Redistered Apent signature required when roinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Change Addition TITLE ☐ Delete TITLE NAME HENSLEY, EDWARD D MARKE STREET ADDRESS STREET ADDRESS 4349 LOUIS AVENUE CITY-ST-ZIP CITY -ST-ZIP HOLIDAY FL 34691 **VSD** ☐ Defete TITLE Change Addition TITLE HENSLEY, FRANK A MAME NAME U00000047866 02/12/04-80057-022 150.00 4349 LOUIS AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOLIDAY FL 34691 (31)Y-S1-23P Change Addition TITO F MILE ☐ Delete ##ANST 81825T STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete THE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Change Addition Delete MLE TITLE MAKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THILE Change Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CATY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not quality 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 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 attachment with an address, with all other like empowered.

SIGNATURE: Elund D. Hensley EDWARD D. HENSLEY 1-26-09 727-943-7711

**FILED**