2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000109954

FILED Jul 22, 2004 Secretary of State

Entity Name: GENERAL ALUMINUM, INC.						
Current Pi	rincipal Plac	e of Business:		New Principal Place of Business:		
	EVIN LANE , FL 34461					
Current M	ailing Addre	ss:	ا	New Mailing Address:		
	EVIN LANE , FL 34461					
FEI Number:	06-1635591	FEI Number Applied	For () FEI Num	ber Not Appli	icable () Certificate of Status Desired ()	
Name and	Address of	Current Registered	Agent:	Name and	Address of New Registered Agent:	
	JOHN S III RT ISLAND T RIVER, FL 3					
	named entity of Florida.	submits this stateme	nt for the purpose of	changing its	ts registered office or registered agent, or both,	
SIGNATUF	RE:					
	Electro	nic Signature of Regi	stered Agent		Date	
Election Can	npaign Financir	ng Trust Fund Contributi	on ().			
OFFICERS AND DIRECTORS:				ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:		
Title: Name: Address: City-St-Zip:	P (PHILLIPS, CH 3260 W KEVIN LECANTO, FL	N LANE	1	Title: Name: Address: City-St-Zip:	P/D (X) Change () Addition PHILLIPS, CHERYL 3260 W KEVIN LANE LECANTO, FL 34461	
Title: Name: Address: City-St-Zip:	S (PHILLIPS, RIC 3260 W KEVIN LECANTO, FL	N LANE		Title: Name: Address: City-St-Zip:	S/D (X) Change () Addition PHILLIPS, RICHARD 3260 W KEVIN LANE LECANTO, FL 34461	
Title: Name: Address: City-St-Zip:	() Delete		Title: Name: Address: City-St-Zip:	D () Change (X) Addition MONTECALVO, ANTHONY 3260 W KEVIN LANE LECANTO, FL 34461	
Title: Name: Address: City-St-Zip:	() Delete	1	Title: Name: Address: City-St-Zip:	D () Change (X) Addition TODD, LYNWOOD 3260 W KEVIN LANE LECANTO, FL 34461	

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: CHERYL PHILLIPS P/D 07/22/2004