2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000020658

Entity Name: C.D.S. ALUMINUM INC.

Current Principal Place of Business:	**New Principal Place of Business:**
720 NE 25TH AVE 34 CAPE CORAL, FL 33909	

Current Mailing Address:	**New Mailing Address:**
720 NE 25TH AVE 34 CAPE CORAL, FL 33909	

FEI Number: 04-3605968   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
HALL, DAVE 1802 NE 17TH PL CAPE CORAL, FL 33909 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: _____

      Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

	OFFICERS AND DIRECTORS		ADDITIONS/CHANGES
Title:	PD ( ) Delete	Title:	( ) Change ( ) Addition
Name:	HALL, DAVE	Name:	
Address:	1802 NE 17TH PL	Address:	
City-St-Zip:	CAPE CORAL, FL 33909	City-St-Zip:	
Title:	VD ( ) Delete	Title:	( ) Change ( ) Addition
Name:	HARRELL, CURT	Name:	
Address:	1620 SW 13TH ST.	Address:	
City-St-Zip:	CAPE CORAL, FL 33991	City-St-Zip:	
Title:	TD ( ) Delete	Title:	( ) Change ( ) Addition
Name:	SHIVER, STEVE	Name:	
Address:	36 NE 10TH PL.	Address:	
City-St-Zip:	CAPE CORAL, FL 33909	City-St-Zip:	

SIGNATURE: DAVE HALL   PD   02/10/2004

      Electronic Signature of Signing Officer or Director   Date