

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000020658

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

FILED
Feb 18, 2005
Secretary of State

Current Principal Place of Business:

2894 PALM BEACH BLVD
FT MEYERS, FL 33916

New Principal Place of Business:

2894 PALM BEACH BLVD
FT MYERS, FL 33916

Current Mailing Address:

2894 PALM BEACH BLVD
FT MEYERS, FL 33916

New Mailing Address:

2894 PALM BEACH BLVD
FT MYERS, FL 33916

FEI Number: 04-3605968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, DAVE
1802 NE 17TH PL
CAPE CORAL, FL 33909 US

Name and Address of New Registered Agent:

SHIVER, STEPHEN W
2894 PALM BEACH BLVD
FORT MYER, FL 33916 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: STEPHEN W. SHIVER

02/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HALL, DAVE
Address: 1802 NE 17TH PL
City-St-Zip: CAPE CORAL, FL 33909

Title: VD () Delete
Name: HARRELL, CURT
Address: 1620 SW 13TH ST.
City-St-Zip: CAPE CORAL, FL 33991

Title: TD (X) Delete
Name: SHIVER, STEVE
Address: 36 NE 10TH PL.
City-St-Zip: CAPE CORAL, FL 33909

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HARRELL, CURTIS II
Address: 2894 PALM BEACH BLVD
City-St-Zip: FORT MYERS, FL 33916

Title: VP (X) Change () Addition
Name: SHIVER, STEPHEN W
Address: 2894 PALM BEACH BLVD
City-St-Zip: FORT MYERS, FL 33916

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: STEPHEN W. SHIVER

VP

02/18/2005

Electronic Signature of Signing Officer or Director

Date