2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 2

FILED May 02, 2005 08:00 AM Secretary of State **DOCUMENT # P02000021848** 1. Entity Name FIRST CHOICE ALUMINUM, INC. Principal Place of Business Mailing Address PO BOX 474 1209 TECH BLVD SEFFNER, FL 33583 101 TAMPA, FL 33619 04282005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 73-1629611 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NELSON, SCOTT F DO NOT WRITE 200 S HOOVER BLVD BLDG 201, STE 140 IN THIS SPACE **TAMPA, FL 33609** 3. 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when refrestating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE JOHNSON, SHANE NAME 2809 S LENNA AVE STREET ADDRESS CITY-ST-ZIP SEFFNER, FL 33584 TITLE NAME JOHNSON, SARA STREET ADDRESS 2809 S. LENNA AVE. U00000353820 CITY-ST-ZIP SEFFNER, FL 33584 05/03/05-80082-013 150.00 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TIME IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP ПΩЕ NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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.

First Choice Aluminum, Inc