2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 19, 2005 08:00 AM Secretary of State DOCUMENT # P02000050276 1. Entity Name TIMOTHY CARSTENS ALUMINUM INC Mailing Address Principal Place of Business 17375 SE 158TH AVE WEIRSDALE FL 32195 PO BOX 760 WEIRSDALE FL 32195 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 46-0483193 Not Applicable \$8.75 Additional Country Zip Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CARSTENS, RUTHANN Street Address (P.O. Box Number is Not Acceptable) 17375 SE 158TH AVE WEIRSDALE FL 32195 Zip Code 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 SIGNATURE Signature, typed or printed name of registered agent and tiffe if applicable (NOTE Registered Agent signature required when reinstating) TATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Change □ Addition Defete HILL CARSTENS, TIMOTHY NAME NAME HDQQQU316228 STREET ADDRESS STREET ADDRESS 17375 SE 158TH AVE 04/19/05-80066-013 150.00 CITY-ST-ZIP WEIRSDALE FL 32195 CHY-ST-7IP ☐ Change ☐ Addition ☐ Delete 100 THILE CARSTENS, RUTHANN NAME NAME STREET ADDRESS STREET ADDRESS 17375 SE 158TH AVE CITY-ST-ZIP WEIRSDALE FL 32195 CITY-ST-ZIP Change Addition TITLE 🔲 Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY- ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE MAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-SI-ZIP ☐ Change ☐ Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS Crity-ST-ZIP CITY-ST-ZIP TILE Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY ST-71P CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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:

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