

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000066286

Entity Name: ALUMINUM DIRECT INC.

FILED
Apr 11, 2005
Secretary of State

Current Principal Place of Business:

12144 61 LANE NORTH
W PALM BCH, FL 33412

New Principal Place of Business:

Current Mailing Address:

12144 61 LANE NORTH
W PALM BCH, FL 33412

New Mailing Address:

FEI Number: 71-0893370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLATER AND ASSOCIATES PA
1560 SAWGRASS CORPORATE PKWY
4TH FL
FORT LAUDERDALE, FL 33323 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: SONSINI, ANTHONY W
Address: 12144 61 LANE NORTH
City-St-Zip: W PALM BCH, FL 33412

Title: D () Delete
Name: CHROMY, TIMOTHY C
Address: 19590 NW 84 AVE
City-St-Zip: HIALEAH, FL 33015

Title: D () Delete
Name: QUINTERO, SERGIO
Address: 9201 SW 45 TERR
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANTHONY W. SONSINI

D

04/11/2005

Electronic Signature of Signing Officer or Director

Date