2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 12, 2004 8:00 am Secretary of State DOCUMENT # P02000118351 1. Entity Name 04-12-2004 90286 011 ***155 00 ANCHOR ALUMINIUM PRODUCTS SOUTH, INC. Principal Place of Business Mailing Address 2807 STAPLES AVENUE 2807 STAPLES AVENUE KEY WEST FL 33040 KEY WEST FL 33040 2. Principal Place of Rusiness 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 01-0752021 Not Applicable Country Country_ \$8.75 Additional 5.- Certificate of Status Desired ----6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TRENT, TROY D Street Address (P.O. Box Number is Not Acceptable) 2801 STAPLES AVENUE KEY WEST FL 33040 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE TITLE Change Change Addition ☐ Delete TRENT, TROY D NAME NAME 2801 STAPLE AVENUE STREET ADDRESS STREET ADDRESS KEY WEST FL 33040 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TIBE ☐ Change Addition SD KATHLEEN FORD AVENUE 2801 STAPLES AVENUE NAME ELLIS, MAJKEN B NAME 854 ELLEN DRIVE STREET ADDRESS STREET ADDRESS KEYWEST FL 33040 **LARGO FL 33037** CITY-ST-7/P CITY-ST-ZIP Change TITLE □ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS. CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition THTEE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APRIL 8,2004 305293

FILED