2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 19, 2005 08:00 AM Secretary of State DOCUMENT # P02000133030 1. Entity Name AMERICAN LUMBER INDUSTRIES, INC. Principal Place of Business _ Mailing Address 140 NW 16TH ST 140 NW 16TH ST POMPANO BCH FL 33060 POMPANO BCH FL 33060 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 11-3669116 Not Applicable Zip Country Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ATAC, USTUN Street Address (P.O. Box Number is Not Acceptable) 140 NW 16TH ST. POMPANO BEACH FL 33060 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NCTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PSD ☐ Delete TITLE ☐ Change Addition NAME ATAC, USTUN NAME 140 NW 16TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP POMPANO BCH FL 33060 CITY-ST-ZIF Defete Change ☐ Addition U00000316532 04/19/05-80078-018 150.00 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ÁDDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP THILE TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ACORESS CITY-ST-ZIP CHY-SI-ZIP THLE ☐ Delete THILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-719 CITY-ST-ZIP

FILED

SIGNATURE: SIGNATURE AND TYPED BY PRINTED NAME OF SINGUAGE OR DIRECTOR USTUD HTTAC Y-14-05 954-781-

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.