2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000133706

Entity Name: ALUMINUM RESIDENTIAL WORKS INC

FILED Apr 26, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

37911 SRINGDALE ROAD 27911 SRI

Current Mailing Address: New Mailing Address:

5529 SACRAMENTO CT W 37911 SPRINGDALE ROAD ORLANDO, FL 33540 ZEPHYRHILLS, FL 33540

FEI Number: 55-0812971 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DYSON, BETTY
5529 SACRAMENTO CT W
0RLANDO, FL 32821 US
SMITH, RICHARD
37911 SPRINGDALE ROAD
ZEPHYRHILLS, FL 33540 US

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: RICHARD SMITH 04/26/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 SMITH, RICHARD A
 Name:

 Address:
 37911 SPRINGDALE RD
 Address:

 City-St-Zip:
 ZEPHYRHILLS, FL 33540
 City-St-Zip:

Title: VP () Delete Title: () Change () Addition

 Name:
 SMITH, VERONICA
 Name:

 Address:
 37911 SPRINGDALE RD
 Address:

 City-St-Zip:
 ZEPHYRHILLS, FL 33540
 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: RICHARD SMITH PR 04/26/2005