2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P03000002620 01-26-2004 90003 035 ***150.00 BRUCE BAUMGARDNER ALUMINIUM, INC. Principal Place of Business Mailing Address 36234 SPRING LAKE BLVD. 36234 SPRING LAKE BLVD. 54000466 FRUITLAND PARK, FL 34731 FRUITLAND PARK, FL 34731 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082004 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 65-1110028 Not Applicable Zip Country 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 BAUMGARDNER, BRUCE Street Address (P.O. Box Number is Not Acceptable) 36234 SPRING LAKE BLVD. FRUITLAND PARK, FL 34731 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, typod or printed name of registered agent and title ii applicable. (NOTE: Registered Agent argnature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete ☐ Change ☐ Addition TITLE TITLE BAUMGARDNER, BRUCE 36234 SPRING LAKE BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-20P FRUITLAND PARK, FL 34731 CITY-ST-ZIP Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Delete ☐ Change TIME TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-292 CITY-ST-ZIP : THE Defete TITLE Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-70 CITY-ST-ZIP ☐ Detete TITLE TIDE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SY-ZIP ☐ Defete TITLE Change Addition NAME NAME STREET AODRESS STREET ADDRESS CITY-ST-ZIP 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 eath: 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 M. Bruce Boung ardner 1-19-04 President

FILED Jan 26, 2004 8:00 am