

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000011980

Entity Name: TONY'S ALUMINUM CORP.

FILED
Feb 11, 2005
Secretary of State

Current Principal Place of Business:

1117 SW 22ND AVENUE
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

6231 SW 7 COURT
PLANTATION, FL 33317

Current Mailing Address:

1117 SW 22ND AVENUE
FT. LAUDERDALE, FL 33312

New Mailing Address:

6231 SW 7 COURT
PLANTATION, FL 33317

FEI Number: 57-1148794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ANTONIO
1117 SW 22ND AVENUE
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

RODRIGUEZ, ANTONIO
6231 SW 7 COURT
PLANTATION, FL 33317 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:

02/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RODRIGUEZ, ANTONIO
Address: 1117 SW 22ND AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: VSD () Delete
Name: RODRIGUEZ, AILEEN M
Address: 1117 SW 22ND AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RODRIGUEZ, ANTONIO
Address: 6231 SW 7 COURT
City-St-Zip: PLANTATION, FL 33317

Title: VSD (X) Change () Addition
Name: RODRIGUEZ, AILEEN M
Address: 6231 SW 7 COURT
City-St-Zip: PLANTATION, FL 33317

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: AILEEN RODRIGUEZ

VSD

02/11/2005

Electronic Signature of Signing Officer or Director

Date