2004 FOR PROFIT CORPORATION

SIGNATURE:

May 04, 2004 8:00 am Secretary of State ANNUAL REPORT 05-04-2004 90129 004 ***150.00 DOCUMENT # P03000064929 PL ALUMINUM RAILING INC Principal Place of Business Mailing Address 94084115 870 W INDUSTRIAL AVE 870 W INDUSTRIAL AVE BOYNTON BEACH, FL 33426 FL BOYNTON BEACH, FL 33426 2. Principal Place of Dushiess. 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 04282004 City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Country \$8.75 Additional Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JOHN PORTER ACCOUNTING INC Street Address (P.O. Box Number is Not Acceptable) 1403 W BOYNTON BEACH BLVD BOYNTON BEACH, FL 33426 City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NADEAU, JOHN NAME 870 W INDUSTRIAL AVE STE 3 STREET ADDRESS STREET ADDRESS BOYNTON BEACH, FL 33426 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete -TITLE Change · 🖸 Addition NAME NAME STREET ADDRESS STREET ADDRESS CUY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$T-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-7IP Thereby certify that the information sur-indicated on this report or supplement of the corporation or the receiver or not failty for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information at and that my signature shall have the same legal effect as if made under oath; that I am an officer or director to the this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 is 10 or Block 11 if changed, or on an attachment w