

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000078811

FILED
Jan 13, 2004
Secretary of State

Entity Name: BLUE DIAMOND ALUMINUM, INC.

Current Principal Place of Business:

1437 BANKS ROAD
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

1437 BANKS ROAD
MARGATE, FL 33063

New Mailing Address:

FEI Number: 01-0793568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAISER, JEFFREY P ESQ.
9825 W. SAMPLE ROAD, SUITE 201
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

SMITH, EDWARD J
1437 BANKS RD
MARGATE, FL 33063 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: EDWARD R SMITH JR

01/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SMITH, EDWARD R JR.
Address: 1437 BANKS ROAD
City-St-Zip: MARGATE, FL 33063

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SMITH, EDWARD R JR.
Address: 1437 BANKS ROAD
City-St-Zip: MARGATE, FL 33063 US

Title: VP () Change (X) Addition
Name: SMITH, EDWARD R SR
Address: 1437 BANKS RD
City-St-Zip: MARGATE, FL 33063 US

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: EDWARD R SMITH SR

VP

01/13/2004

Electronic Signature of Signing Officer or Director

Date