

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000078811

Entity Name: BLUE DIAMOND ALUMINUM, INC.

FILED  
Apr 29, 2005  
Secretary of State

## 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 (X)

## Name and Address of Current Registered Agent:

SMITH, EDWARD J  
1437 BANKS RD  
MARGATE, FL 33063 US

## Name and Address of New Registered Agent:

SMITH, EDWARD R JR  
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

04/29/2005

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 US

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S ( ) Change (X) Addition  
Name: LEGEZDH, JOHN  
Address: 1437 BANKS RD  
City-St-Zip: MARGATE, FL 33063

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 JR

PD

04/29/2005

Electronic Signature of Signing Officer or Director

Date