

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000092194

FILED
Jun 22, 2005
Secretary of State

Entity Name: ASHTON ALUMINUM STRUCTURES, INC.

Current Principal Place of Business:

745 NE 19TH PLACE
SUITE E
NORTH FORT MYERS, FL 33903

New Principal Place of Business:

745 NE 19TH PLACE
SUITE E
CAPE CORAL, FL 33909

Current Mailing Address:

3721 SW 3RD AVENUE
CAPE CORAL, FL 33914

New Mailing Address:

FEI Number: 20-0169768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASHTON, ROBERT
45 NE 19TH PLACE
SUITE E
NORTH FORT MYERS, FL 33903 US

Name and Address of New Registered Agent:

ASHTON, ROBERT
745 NE 19TH PLACE
SUITE E
CAPE CORAL, FL 33903 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: ROBERT ASHTON

06/22/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ASHTON, ROBERT
Address: 3110 BAKER PARK DRIVE, SE
City-St-Zip: GRAND RAPIDS, MI 49508

Title: SEC () Delete
Name: ASHTON, JANICE
Address: 3110 BAKER PARK DRIVE, SE
City-St-Zip: GRAND RAPIDS, MI 49508

Title: TREA () Delete
Name: ASHTON, JANICE
Address: 3110 BAKER PARK DRIVE, SE
City-St-Zip: GRAND RAPIDS, MI 49508

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ASHTON, ROBERT
Address: 3721 SW 3RD AVE.
City-St-Zip: CAPE CORAL, FL 33914

Title: SEC (X) Change () Addition
Name: ASHTON, JANICE
Address: 3721 SW 3RD AVE.
City-St-Zip: CAPE CORAL, FL 33914

Title: TREA (X) Change () Addition
Name: ASHTON, JANICE
Address: 3721 SW 3RD AVE.
City-St-Zip: CAPE CORAL, FL 33914

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: ROBERT P ASHTON

PRES

06/22/2005

Electronic Signature of Signing Officer or Director

Date