2005 FOR PROFIT CORPORATION

SIGNATURE:

FILED ANNUAL REPORT Jan 18, 2005 08:00 AM Secretary of State DOCUMENT # P03000093520 1. Entity Name FLORIDA ALUMINUM PRODUCTS, INC. Mailing Address Principal Place of Business 300 MEARS BOULEVARD 300 MEARS BOULEVARD OLDSMAR, FL 34677-3047 OLDSMAR, FL 34677-3047 01132005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 57-1186422 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SCHNEKENBURGER, VIRGINIA DO NOT WRITE 300 MEARS BLVD. OLDSMAR, FL 34677 IN THIS SPACE 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. (NOTE Registered Agent signature required when reinstating) SIGNATURE 4 Signalars, typed or printed name of registered agent and tille if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE SCHNEKENBURGER, VIRGINIA A NAME 300 MEARS BOULEVARD STREET ADDRESS OLDSMAR, FL 346773047 CiTY-ST-ZIP TITLE *110000*0184128 EVANS, WILLIAM A MAME 01/20/05-80018-019 158.75 STREET ADDRESS 300 MEARS BOULEVARD OLDSMAR, FL 346773047 CITY - ST- ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, withpullipother like empowered.