

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000093520

Entity Name: FLORIDA ALUMINUM PRODUCTS, INC.

FILED
Aug 02, 2005
Secretary of State

Current Principal Place of Business:

300 MEARS BOULEVARD
OLDSMAR, FL 346773047

New Principal Place of Business:

Current Mailing Address:

300 MEARS BOULEVARD
OLDSMAR, FL 346773047

New Mailing Address:

FEI Number: 57-1186422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNEKENBURGER, VIRGINIA
300 MEARS BLVD.
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

ROBBINS, MICHAEL H
101 E. KENNEDY BLVD.
SUITE 2800
TAMPA, FL 33602 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: MICHAEL H. ROBBINS, ESQ.

08/02/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCHNEKENBURGER, VIRGINIA A
Address: 300 MEARS BOULEVARD
City-St-Zip: OLDSMAR, FL 346773047

Title: STD () Delete
Name: EVANS, WILLIAM A
Address: 300 MEARS BOULEVARD
City-St-Zip: OLDSMAR, FL 346773047

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: HARDEN, JAMES E JR
Address: 300 MEARS BOULEVARD
City-St-Zip: OLDSMAR, FL 34677

Title: D (X) Change () Addition
Name: MORGAN, LARRY C
Address: 300 MEARS BOULEVARD
City-St-Zip: OLDSMAR, FL 34677

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: JAMES E. HARDEN, JR.

DPST

08/02/2005

Electronic Signature of Signing Officer or Director

Date