2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 18, 2005 08:00 AM Secretary of State

DOCUMENT # P03000093543 1. Entity Name GRANT ALUMINUM, INC.					ectetary of State	
Principal Place of Business 5628 ELENA DRIVE HOLIDAY, FL 34690		Mailing Address 5628 ELENA DRIVE HOLIDAY, FL 34690				
DO NOT WRITE IN THIS SPACE			——————————————————————————————————————	01132005 No Chg-P	CR2E034 (10/03)	
		and the state of t		FEI Number 51-0478650 Certificate of Status Desire	Applied For Not Applicable St.75 Additional Fee Required	
6. Name and Address of Current Registered Agent GRANT, ROGER B 5628 ELENA DRIVE HOLIDAY, FL 34690				DO NOT WRITE 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. Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent argenture required when reinstating) DATE						
FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees						
10. TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND DP GRANT, ROGER B 5628 ELENA DRIVE HOLIDAY, FL 34690	DIRECTORS		 Uni	000183121 05-80053-024 (50,00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	S GRANT, JOANNE 5628 ELENA DRIVE HOLIDAY, FL 34690			31/19/	05-80053-024 (50,00	
NAME STREET ADDRESS CITY-ST-ZIP	, see a second s			DO NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN THIS S	SPACE	
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 of frustee embowered 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, with all other like empowered.						
SIGNATURE: SIGNATURE Date Dayline Phone #						