2004 FOR PROFIT CORPORATION

Feb 17, 2004 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P03000104422 02-17-2004 90032 039 ***150.00 BOATWRIGHT ALUMINUM, INC. Principal Place of Business Mailing Address J4U11616 4030 HOMESTEAD DR 4030 HOMESTEAD DR LAKELAND, FL 33810 LAKELAND, FL 33810 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 02112004 4. FEI Number 062293 Applied For City & State City & State Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ... 7.-Name and Address of New Registered Agent-BOATWRIGHT, GARY M Street Address (P.O. Box Number is Not Acceptable) 4030 HOMESTEAD DR LAKELAND, FL 33810 City Zip Code 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, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11, TITLE, TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZiP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CHY-ST-ZIP ☐ Delete ☐ Change Addition THLE TITLE NAME NAME STHEET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition

12. I hereby certify that the information supplied with this filing 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

STREET ADDRESS

CITY - ST - ZIP.

NAME

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

NAME STREET ADDRESS

CITY-SI-ZIP-

TYPED OR PRINTED

FILED