2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 27, 2005 8:00 am Secretary of State **DOCUMENT # P03000110187** 04-27-2005 90328 028 ***150.00 NAGY'S ALUMINUM, INC. Mailing Address Principal Place of Business 13352 DRAYTON DR 13352 DRAYTON DR 10000-0 SPRING HILL, FL 34609 SPRING HILL, FL 34609 CR2E034 (10/03) 02212005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0260490 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHORT, PAUL OF SHORT, PAUL R. 13352 CRAYTON DR 7522 N. 4074 ST. SPRING HILL EL 34600 DO NOT WRITE IN THIS SPACE TAMPA, FC. 33604 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. 2/2/05 SIGNATURE. Signature, types of printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAGY, RANDY M NAME 13352 DRAYTON DR STREET ADDRESS CITY-ST-7IP SPRING HILL, FL 04609 TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS CITY-ST-ZIP 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

SIGNATURE:

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

RANDY M. NAGY POES. 2/2/05 35

FILED