

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000115458

Entity Name: A-1 QUALITY ALUMINUM, INC.

FILED
Oct 18, 2004
Secretary of State

Current Principal Place of Business:

5512 17TH STREET
ZEPHYRHILLS, FL 33542

New Principal Place of Business:

38791 US HIGHWAY NORTH
LOT 919
TARPON SPRINGS, FL 34689

Current Mailing Address:

5512 17TH STREET
ZEPHYRHILLS, FL 33542

New Mailing Address:

38791 US HIGHWAY NORTH
LOT 919
TARPON SPRINGS, FL 34689

FEI Number: 20-0312940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

H.B. ROSS & CO.
5243 GALL BLVD
SUITE 4
ZEPHYRHILLS, FL 33542 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHRIS, KNOTTS H
Address: 5512 17TH STREET
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHRIS, KNOTTS H
Address: 38791 US HIGHWAY NORTH LOT 919
City-St-Zip: TARPON SPRINGS, FL 34689

Title: SEC () Change (X) Addition
Name: KNOTTS, DARLENE
Address: 38791 US HIGHWAY NORTH LOT 919
City-St-Zip: TARPON SPRINGS, FL 34689

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: CHRIS KNOTTS

P

10/18/2004

Electronic Signature of Signing Officer or Director

Date