

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000116256

Entity Name: PAULY'S ALUMINUM INC

FILED
Feb 08, 2005
Secretary of State

Current Principal Place of Business:

712 MISTY PINE DRIVE
VENICE, FL 34292 US

New Principal Place of Business:

Current Mailing Address:

712 MISTY PINE DRIVE
VENICE, FL 34292 US

New Mailing Address:

FEI Number: 20-0316146 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALEV, APOSTOL
712 MISTY PINE DRIVE
VENICE, FL 34292 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: PD () Delete
Name: KALEV, APOSTOL
Address: 712 MISTY PINE DRIVE
City-St-Zip: VENICE, FL 34292 US

Title: VP () Delete
Name: KALEV, EMILY D
Address: 712 MISTY PINE DRIVE
City-St-Zip: VENICE, FL 34292 US

Title: S () Delete
Name: DOBSON, BENJAMIN
Address: 2980 DOGWOOD RD
City-St-Zip: VENICE, FL 34293

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: MOORE, HUGH C
Address: 1805 MELODEE LANE
City-St-Zip: ENGLEWOOD, FL 34224 US

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: APOSTOL KALEV

DP

02/08/2005

Electronic Signature of Signing Officer or Director

_____ Date