2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 07, 2005 08:00 AM Secretary of State DOCUMENT # P03000118696 1. Entity Name D & B ALUMINIUM, INC. Mailing Address Principal Place of Business 5003 GRAND LAKES DR. NORTH 5003 GRAND LAKES DR. NORTH JACKSONVILLE FL 32258 JACKSONVILLE FL 32258 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 20-0467501 Not Applicable Zip Country Zip 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 Name HEEKIN, M. MARK ESQ. Street Address (P.O. Box Number is Not Acceptable) 4540 SOUTHSIDE BLVD., SUITE 702 JACKSONVILLE FL 32216 Zip Code City 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 Signature, typed or printed name of registered agent and tide & apphable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete HILE HILF Change ☐ Addition NAME DALLMANN, DALE K NAME LIBERT ADDRESS SURFEL ADDRESS 5003 GRAND LAKES DR. NORTH CHTY-ST-ZIP CULY-ST-7/P JACKSONVILLE FL 32258 U00000291543 🗆 Change HILE ☐ Delete THE ☐ Addition 04/07/05-80036-016 150.00 NAME DAVIS, WILLIAM MARAE 9439 SAN JOSE BLVD #188 STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32257 CITY - ST - 7/P COLY ST-ZIP ☐ Delete WILL ☐ Change ☐ Addition fillf JRVP NAMÉ NAME HETH, KURT STREET ADDRESS STREET ADDRESS 4938 VERDIS ST. CHY-SI-ZIP CITY-ST-ZIP JACKSONVILLE FL 32258 THE ☐ Defete me Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-7IP TITLE HILL ☐ Defete ☐ Change ☐ Addition NAME NAME STREET ADDRESS SHALL ADDRESS CHTY-ST-7/P CHY-SI-7IP HILL ☐ Delete HILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-709 CITY-ST-ZIP

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

SIGNATURE:

CHATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-6-05 904-655-3970

FILED