

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000119010

Entity Name: KUERTH ALUMINUM, INC.

FILED
Feb 16, 2004
Secretary of State

Current Principal Place of Business:

742 USTLER ROAD
APOPKA, FL 32712 US

New Principal Place of Business:

Current Mailing Address:

742 USTLER ROAD
APOPKA, FL 32712 US

New Mailing Address:

FEI Number: 51-0487019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT C. COHEN, P.A.
301 S. MILWEE STREET
LONGWOOD, FL 32750 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: KUERTH, MAX
Address: 742 USTLER ROAD
City-St-Zip: APOPKA, FL 32712

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: KUERTH, BRIAN L
Address: 26414 BILTMORE STREET
City-St-Zip: SORRENTO, FL 32776

Title: SEC () Change (X) Addition
Name: KUERTH, PAM
Address: 742 USTLER RD
City-St-Zip: APOPKA, FL 32712

Title: TRS () Change (X) Addition
Name: KUERTH, PAM
Address: 742 USTLER RD
City-St-Zip: APOPKA, FL 32712

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: MAX KUERTH

P

02/16/2004

Electronic Signature of Signing Officer or Director

_____ Date