

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000120523

Entity Name: DEE'S ALUMINUM INC.

FILED
Jun 27, 2005
Secretary of State

Current Principal Place of Business:

11309 YEAGER COURT
RIVERVIEW, FL 33569 US

New Principal Place of Business:

Current Mailing Address:

11309 YEAGER COURT
RIVERVIEW, FL 33569 US

New Mailing Address:

FEI Number: 20-0375015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, SANDRA
1006 CORNWALL COURT
BRANDON, FL 33510 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

OFFICERS AND DIRECTORS:

Title: D,P () Delete
Name: DEES, DOROTHEA
Address: 11309 YEAGER COURT
City-St-Zip: RIVERVIEW, FL 33569 US

Title: DTS () Delete
Name: DEES, RICHARD
Address: 11309 YEAGER COURT
City-St-Zip: RIVERVIEW, FL 33569 US

Title: D,VP () Delete
Name: DEES, ROBERT
Address: 842 CENTER AVENUE
City-St-Zip: BRANDON, FL 33611 US

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

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

Title: D () Change (X) Addition
Name: SLONE, WILLIAM
Address: 1250 LOVERS LANE
City-St-Zip: RIVERVIEW, FL 33569

Title: D () Change (X) Addition
Name: FASICK, WILLIAM
Address: 2004 HAWKHURST CR
City-St-Zip: SUN CITY, FL 33578

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: RICHARD DEES

DTS

06/27/2005

Electronic Signature of Signing Officer or Director

Date