2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # P03000120523 05 AUG -2 AM 10: 54 1. Entity Name DEE'S ALUMINUM INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address K. Ecker AIR OR 2005 11309 YEAGER COURT 11309 YEAGER COURT RIVERVIEW, FL 33569 RIVERVIEW, FL 33569 US 2. Principal Place of Business 3. Mailing Address Suite, Apt-#:eto. - -- -- --Suite, Apt. #, etc. 07192005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 20-0375015 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GRIFFIN, SANDRA Street Address (P.O. Box Number is Not Acceptable) 1006 CORNWALL COURT BRANDON, FL 33510 City Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Amended AR is \$61.25 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. D.P TITLE ☐ Change Addition TITLE Delete 800058539918 08/12/05--01067--010 **61.25 NAME DEES, DOROTHEA NAME 11309 YEAGER COURT STREET ADDRESS STREET ADDRESS CITY-S1-ZIP RIVERVIEW, FL 33569 CITY-ST-ZIP DTS Change ☐ Addition TITLE Delete TITLE DEES, RICHARD NAME NAME 11309 YEAGER COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP RIVERVIEW, FL 33569 City-St-ZIP D,VP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME DEES, ROBERT STREET ADDRESS STREET ADDRESS 842 CENTER AVENUE CITY-ST-ZIP BRANDON, FL 33611 CITY-ST-ZIP ☐ Change Delete TITLE ■ Addition THE FASICK, WILLIAM NAME NAME STREET ADDRESS STREET ADDRESS 2004 HAWKHURST CR CITY-ST-ZIP SUN CITY, FL 33578 CITY-ST-ZIP ☐ Delete TITLE **Addition** TITLE DJOSE LUIS MATA RUBIO NAME NAME JOSE LUIS MATA RUBIO STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete HILE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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. DEES

7-29.05

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