2005 FOR PROFIT CORPORATION

SIGNATURE:

FILED ANNUAL REPORT Feb 05, 2005 08:00 AM DOCUMENT # P03000123760 **Secretary of State** MIKE'S ALUMINUM, INC. Principal Place of Business Mailing Address **184 MARLIN ROAD** 1787 HWY 17 SOUTH POMONA PARK, FL 32181 POMONA PARK, FL 32181 CR2E034 (10/03) 01292005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0403604 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 1840 SW 22ND ST. 4TH FLOOR IN THIS SPACE MIAMI, FL 33145 1. 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 Sensature, typed of printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 1100000216211 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DP TITLE NAME BOTTELMAN, MICHAEL 1787 HWY 17 SOUTH STREET ADDRESS CITY-ST-ZIP POMONA PARK, FL 32181 nst TIRLE **BOTTELMAN, TAMMY** NAME 1787 HWY 17 SOUTH STREET ADDRESS CITY-ST-ZIP POMONA PARK, FL 32181 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE ME RAUE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 01Y-51-7P TULE NAME STREET ADDRESS THE CANAL ME 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 furstee 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.

NIED NAME OF BIGNING OFFICER OF DIRECTOR

649-5374