

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000126602

FILED
Jan 20, 2005
Secretary of State

Entity Name: FOUR STAR ALUMINUM COMPANY, INC.

Current Principal Place of Business:

2000 W. OLIVE ST.
LAKELAND, FL 33815 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 55
LAKELAND, FL 33802-005 US

New Mailing Address:

FEI Number: 20-0451186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIBIRT, HERBERT C
1112 W. BEACON RD.
LOT 100
LAKELAND, FL 33803 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: WIBIRT, HERBERT C
Address: 1112 W. BEACON RD. LOT 100
City-St-Zip: LAKELAND, FL 33803 US

Title: VP () Delete
Name: WIBIRT, PATRICIA A
Address: 1112 W. BEACON RD. LOT 100
City-St-Zip: LAKELAND, FL 33803 US

Title: V (X) Delete
Name: WIBIRT, MARK EDWARD
Address: 1112 W. BEACON RD. LOT 100
City-St-Zip: LAKELAND, FL 33803

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:

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: PATRICIA A. WIBIRT

VP

01/20/2005

Electronic Signature of Signing Officer or Director

Date