2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Jan 24, 2005 08:00 AM DOCUMENT # P03000127140 **Secretary of State** 1. Entity Name HAWLEY ALUMINUM, INC. Principal Place of Business Mailing Address 32552 GREENWOOD LOOP 32552 GREENWOOD LOOP ZEPHYRHILLS FL 33544 _ ZEPHYRHILLS FL 33544 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 56-2421353 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MURPHY, DAVID J Street Address (P.O. Box Number is Not Acceptable) 14217 THIRD STREET DADE CITY FL 33523 Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 01/25/05-80051-024-1999 00 Addition THE Delete Little HAWLEY, REX NAME NAME 32552 GREENWOOD LOOP STREET ADDRESS STREET ADDRESS CITY-SI-ZIP ZEPHYRHILLS FL 33544 CITY-ST ZIP ☐ Delete MILE ☐ Change Addition Illut NAME HAWLEY, TIMOTHY RES STREET ADDRESS 32552 GREENWOOD LOOP STREET ADDRESS CITY-ST-ZIP ZEPHYRHILLS FL 33544 OTY-SI-ZP ☐ Delete Change Addition NAME HAWLEY, PETE JONATHAN Natur STRELL ADDRESS STREET ADDRESS 32552 GREENWOOD LOOP CITY-ST-ZIP ZEPHYRHILLS FL 33544 Criy-St-ZiP ☐ Delete Change Addition Tills DHE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition mit NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete mie ☐ Change Addition AAME NAME STREET ADDRESS SCREET 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 eath, 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

CER OR DIRECTOR

FILED

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