2004 FOR PROFIT CORPORATE N ANNUAL REPORT

May 20, 2004 8:00 am Secretary of State **DOCUMENT # P03000127633** 04-29-2004 90263 002 ***150.00 1. Entity Name ALUM-TEK, INC. Principal Place of Business Mailing Address 9635 GRAY FOX LANF 9635 GRAY FOX LANE 66422995 PORT RICHEY, FL 34668 PORT RICHEY, FL 34668 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04262004 CR2E034 (10/03) Chg-P City & State City & State Applied For Not Applicable \$8.75 Additional Country Zip Country Fee Required 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent SCHEEREN, CHERYL Street Address (P.O. Box Number is Not Acceptable) 3440 U.S. HWY. 19 HOLIDAY, FL 34691 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. FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO DEFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Deleta IIILE Change - Addition SCHEEREN, FRANZ NAME NAME 9635 GRAY FOX LANE STREET ADDRESS STREET ADORESS CITY-ST-ZIP PORT RICHEY, FL 34668 CITY-ST-ZIP ☐ Addition TITLE TITLE Change ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP MLE TITLE ☐ Addition □ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILE ... ☐ Oeleta MLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COY-51-72 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 succurate 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 intuitiee empowered of security filials 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, withing that like empowered. changed, or on an attachment with an address SIGNATURE:

FILED