

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000135391

FILED
May 03, 2005
Secretary of State

Entity Name: ACCURATE ALUMINUM AND ADDITIONS, INC.

Current Principal Place of Business:

6395 ALBERTA STREET
BROOKSVILLE, FL 34604 US

New Principal Place of Business:

7150 BRIERDALE ST
SPRING HILL, FL 34606 US

Current Mailing Address:

PO BOX 10505
BROOKSVILLE
FLORIDA, FL 34603 US

New Mailing Address:

7150 BRIERDALE ST
SPRING HILL
FLORIDA, FL 34606 US

FEI Number: 75-3137563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAIN, NORMAN E
6395 ALBERTA STREET
BROOKSVILLE, FL 34604 US

Name and Address of New Registered Agent:

LAIN, NORMAN E
7150 BRIERDALE ST
SPRING HILL, FL 34606 US

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: NORMAN E LAIN

05/03/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAIN, NORMAN E
Address: 6395 ALBERTA STREET
City-St-Zip: BROOKSVILLE, FL 34604 US

Title: VP () Delete
Name: LAIN, CHARLES C
Address: 25499 ASH STREET
City-St-Zip: BROOKSVILLE, FL 34601 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAIN, NORMAN E
Address: 7150 BRIERDALE ST
City-St-Zip: SPRING HILL, FL 34606 US

Title: VP (X) Change () Addition
Name: LAIN, CHARLES C
Address: 7150 BRIERDALE ST
City-St-Zip: SPRING HILL, FL 34606 US

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: NORMAN E LAIN

P

05/03/2005

Electronic Signature of Signing Officer or Director

Date