2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 31, 2005 8:00 am Secretary of State **DOCUMENT # P03000135771** 03-31-2005 90045 049 ***150 00 1. Entity Name G & G ALUMINUM, INC. Principal Place of Business Mailing Address 40043206 4880 SOUTH US 41 4880 SOUTH US 41 DUNNELLON, FL 34432 DUNNELLON, FL 34432 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03102005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-1210094 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 RAMOS, YAZMIN Street Address (P.O. Box Number is Not Acceptable) 10510 SW 47 AVE OCALA, FL 34476 6730 SW 1296 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 registeres age SIGNATURE Signature egistered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Finanting Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition meyers, George 4880 South US 41 MEYERS, GEORGE NAME NAME change of address STREET ADDRESS 22008 SW MANGO LANE STREET ADDRESS CITY-ST-ZIP Dunnellon it juy32 DUNNELLON, FL 34431 CITY-ST-7IP TITLE ☐ Delete TITLE cross, bearse Grady Change Addition CROSS, GEORGE GRADY NAME 4880 SOUTH US 41 STREET ADDRESS 22008 SW MANGO LANE STREET ADDRESS Dunnellon, F1 34432 CITY-ST-ZIP DUNNELLON, FL 34431 CITY-ST-7/P TITLE TITLE ☐ Delete cross, Benjamin O Change Change ☐ Addition CROSS, BENJAMIN O NAME NAME change of 4880 SOUTH US 41 22008 SW MANGO LANE STREET ADDRESS STREET ADDRESS એ્∂\dræs~~ Dunnellon, 71 34432 CITY-ST-ZIP DUNNELLON, FL 34431 CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 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 in Block 10 or Block 11 if

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: ____

FILED