2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 03, 2005 08:00 AM DOCUMENT # P03000138295 1. Entity Name **Secretary of State** D & K ALUMINUM INC. Principal Place of Business Mailing Address 1329 MCNEAL RD. SPRING HILL FL 34608 1329 MCNEAL RD, SPRING HILL FL 34608 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 20-0426114 Not Applicat Zio Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FARQUHAR, DANIEL 1329 MCNEAL RD. Street Address (P.O. Box Number is Not Acceptable) SPRING HILL FL 34608 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when ruinstaing) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May 2 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS [N 11 10. TITLE ☐ Delete HIEÈ ☐ Change Hn0nnn212530 FARQUHAR, DANIEL 02/03/05-80033-017 150.00 STREET ADDRESS STREET AUDRESS 1329 MCNEAL RD SPRING HILL FL 34608 CHY-ST-7(P CITY-SE-7P Delete TITLE DIME ☐ Change 🔲 Adridio NAME NAME STREET ADDRESS STREET ADDRESS CHY+SI-ZIP CITY ST. AP TITLE ☐ Delete Ulife Change ☐ Additio MAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-ST-ZIP HILE Delete TITLE Change Additio NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY-SI-ZP THRE ☐ Delete HILE Change ☐ Addition NAME NAME CIREFI ADDRESS STREET ADDRESS CITY-ST ZIP CITY ST-ZIP ☐ Delete THEE HILE ☐ Addition Change NAME NAME STREET ADDRESS CIRCLE ADDRESS CITY - ST - ZIP CHY-ST-ZIP 12. Thereby 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 changed, or on an attachment with an address, with all other like empowered.

DANIEL FARQUHAR 12-29-05