

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000138939

Entity Name: WHITETAIL ALUMINUM, INC

FILED
May 31, 2005
Secretary of State

Current Principal Place of Business:

9173 SE HWY 314A
OCKLAWAHA, FL 32179

New Principal Place of Business:

Current Mailing Address:

9173 SE HWY 314A
OCKLAWAHA, FL 32179

New Mailing Address:

FEI Number: 20-0426044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMING, STEPHEN M
5221 S.E. 108TH STREET
BELLEVIEW, FL 34420 US

Name and Address of New Registered Agent:

DEMING, STEPHEN M
9173 S HIGHWAY 314A
OCKLAWAHA, FL 32179 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: STEPHEN DEMING

05/31/2005

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: D () Delete
Name: DEMING, STEPHEN M
Address: 9173 SE HWY 314A
City-St-Zip: OCKLAWAHA, FL 32179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEPHEN DEMING

D

05/31/2005

Electronic Signature of Signing Officer or Director

Date