

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000139524

Entity Name: FOGO'S ALUMINUM INC

FILED  
Apr 29, 2005  
Secretary of State

## Current Principal Place of Business:

4300 SADDLE CREEK PLACE  
ORLANDO, FL 32829

## New Principal Place of Business:

2058-A OYSTER CREEK DRIVE  
ENGLEWOOD, FL 34224

## Current Mailing Address:

4300 SADDLE CREEK PLACE  
ORLANDO, FL 32829

## New Mailing Address:

2058-A OYSTER CREEK DRIVE  
ENGLEWOOD, FL 34224

FEI Number: 20-0427094

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FOGO, RANDY  
4300 SADDLE CREEK PLACE  
ORLANDO, FL 32829 US

## Name and Address of New Registered Agent:

FOGO, RANDY  
2058-A OYSTER CREEK DRIVE  
ENGLEWOOD, FL 34224 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: RANDY A. FOGO

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPS ( ) Delete  
Name: FOGO, RANDY  
Address: 4300 SADDLE CREEK PLACE  
City-St-Zip: ORLANDO, FL 32829

Title: VT ( ) Delete  
Name: FOGO, RANDY  
Address: 4300 SADDLE CREEK PLACE  
City-St-Zip: ORLANDO, FL 32829

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change ( ) Addition  
Name: FOGO, RANDY  
Address: 2058-A OYSTER CREEK DRIVE  
City-St-Zip: ENGLEWOOD, FL 34224

Title: VT (X) Change ( ) Addition  
Name: FOGO, RANDY  
Address: 2058-A OYSTER CREEK DRIVE  
City-St-Zip: ENGLEWOOD, FL 34224

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: RANDY A. FOGO

DPS

04/29/2005

Electronic Signature of Signing Officer or Director

Date