2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Feb 01, 2005 08:00 AM DOCUMENT # P03000139646 **Secretary of State** 1. Entity Name JUST IN TIME ALUMINUM, INC. Principal Place of Business _ , Mailing Address 11588 SE US 301 11588 SE US 301 BELLEVIEW, FL 34420 BELLEVIEW, FL 34420 01102005 CR2E034 (10/03) No Chg-P MAL NOT WHITE IN THIS SPACE Applied For 4. FEI Number 20-0427486 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FRANKOWSKI, JUSTIN PARTI WARTE 11588 SE US 301 BELLEVIEW, FL 34420 IN THIS SPACE 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 ... Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS **PST** TITLE FRANKOWSKI, JUSTIN NAME STREET ADDRESS 11588 SE US 301 CITY-ST-ZIP BELLEVIEW, FL 34420 U00000208309 N2/01/05-80078-022 150.00 TITLE NAME STREET ADDRESS CITY - ST - 71P TITLE NAME STREET ADDRESS 经付 级报付出 CITY ST ZIP ITTLE THIS HEALL NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 exacute 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 effect like empowered.

ED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR