

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000141823

FILED  
May 01, 2004  
Secretary of State

Entity Name: G & S QUALITY ALUMINUM, INC.

## Current Principal Place of Business:

508 EDGEWATER DR  
LAKE WALES, FL 33853

## New Principal Place of Business:

## Current Mailing Address:

508 EDGEWATER DR  
LAKE WALES, FL 33853

## New Mailing Address:

FEI Number: 20-0496165

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BOCHIS, GEORGE J  
500 S FLORIDA AVE #700  
LAKELAND, FL 33801 US

## Name and Address of New Registered Agent:

SHELTON, GREGORY T  
508 EDGEWATER DRIVE  
LAKE WALES, FL 33853 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: GREGORY T SHELTON

05/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: SHELTON, GREGORY T  
Address: 508 EDGEWATER DR  
City-St-Zip: LAKE WALES, FL 33853

Title: V ( ) Delete  
Name: CASTILLIO, DANNY  
Address: 508 EDGEWATER DR  
City-St-Zip: LAKE WALES, FL 33853

Title: ST (X) Delete  
Name: LEE, DONNIE J  
Address: 508 EDGEWATER DR  
City-St-Zip: LAKE WALES, FL 33853

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SHELTON, GREGORY T  
Address: 508 EDGEWATER DR  
City-St-Zip: LAKE WALES, FL 33853

Title: VS (X) Change ( ) Addition  
Name: CASTILLIO, DANNY  
Address: 185 FREEDIM DRIVE  
City-St-Zip: FROSTPROOF, FL 33843

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: GREGORY T SHELTON

P

05/01/2004

Electronic Signature of Signing Officer or Director

Date