2004 FOR PROFIT CORPORATION

SIGNATURE:

Jul 21, 2004 8:00 am ANNUAL REPORT (AR) 🕓 **Secretary of State** DOCUMENT # P03000145495 1. Entity Name 07-09-2004 90010 048 ***150.00 CASE ALUMINUM, INC. Principal Place of Business Mailing Address 41527 WHITE OWL LANE PORT BICHEY FL 3466R 11527 WHITE OWL LANE PORT RICHEY FL 34668 PPAJUJIJ 2. Principal Place of Business 3. Mailing Address 9670 JASMINE BLUD 9670 Suite, Apt. #, etc CR2E034 (11/03) 4. FEI Number Applied For City & State Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DAVID, CASE R Street Address (P.O. Box Number is Not Acceptable) 41527 WHITE OWL LAND --- 967.0- OASMINE-OLVD. RONT RICHEY FL 34668 NEW PONT RICHEY, FL 34654 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 . (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 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 IN 11 10. MUE ☐ Delete TITE F Change Addition CASE, DAVID R NAME NAME 11527 WHITE OWLLANE 9600 JASMINE BLVD. STREET ADDRESS STREET ADDRESS PORT RICHEY FL 34668... CITY-ST-ZIP CITY-ST-ZIP NEW PORT RICHE ☐ Change TITLE ☐ Delete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change: Addition PALLE 3 STREET ADDRESS STREET ADDRESS CITY-ST- 21P CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-21P CITY-ST-ZIP Change ☐ Delete TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-7P ☐ Defete Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 supplierpental 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 receiveryor fustee 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.

FILED

Date

Davisme Phone #

Afferchment

664303/3

July 6, 2004

Florida Dept. of State Tallahassee, FL 32314

RE: Case Aluminum Inc. P03000145495

Dear Sir/ Madam,

Enclosed is my annual report for the year 2004 and check for \$150.

Please be advised that I never received the original annual report.

I certainly don't expect you to now dissolve my corporation for

being late. If you have any questions please call at the earliest convenience.

· Sincerely,

David Case