2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 19, 2005 08:00 AM **Secretary of State** DOCUMENT # P03000146326 BAY COUNTY ALUMINUM & SIDING, INC. Mailing Address Principal Place of Business 2528 N. EAST AVENUE 2528 N. EAST AVENUE US PANAMA CITY, FL 32405 PANAMA CITY, FL 32405 No Chg-P 04162005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0455219 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 1 Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BARNES & JAMES, P.A. 2629 BLAIR STONE ROAD TALLAHASSEE, FL 32301 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PRES TITLE CREIGHTON, KENNETH V NAME STREET ADDRESS 2528 N. EAST AVENUE PANAMA CITY, FL 32405 CITY-ST-ZIP 970000315818 94719705-80052-014 150.00 VP ROMERO, KARL J NAME 2542 N. EAST AVENUE STREET ADDRESS CITY-ST-ZIP PANAMA CITY, FL 32405 2VP MLE PADGETT, RONALD S 204 PINE STREET STREET ADDRESS DO NOT WRITE CITY-SY-DE PANAMA CITY, FL 32404 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-719 TITLE NAME

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 cath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with hir other life empowered.

SIGNATURE:

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/15/05

250.769-2865

Deviana Phone #

FILED