2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # P03000148809 02-10-2005 90044 036 ***150.00 1 Entity Name MACE ALUMINUM, INC. Principal Place of Business Mailing Address 4001000 1425 LAKE VILLA DRIVE 1425 LAKE VILLA DRIVE TAVARES, FL 32778 TAVARES, FL 32778-2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 01262005 Chg-P Applied For City & State City & State 4. FEI Number 59-3656299 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MACE, MONTANA 1425 LAKE VILLA DRIVE Street Address (P.O. Box Number is Not Acceptable) TAVARES, FL 32778 Zip Code City 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. $\frac{}{\text{1 Signature, typed or printed name of registered agent and title if applicable.}}$ (NOTE: Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 1 11. TITLE PΠ ☐ Delete TITLE Mace, Montana 1425 Cale Ville Dr ☐ Addition MACE, MONTANA NAME NAME 248 S CLAYTON ST STREET ADDRESS STREET ADDRESS Taugles, F1 32778 CITY-ST-7IP CITY-ST-ZIP MT DORA, FL 32757 VPD Change ☐ Addition TITLE TITLE ☐ Delete Nilson, Trevor WILSON, TREVOR NAME NAME 248 S CLAYTON ST STREET ADDRESS 1425 Lale Villa Dr STREET ADDRESS CITY-ST-ZIP MT DORA, FL 32757 CITY-ST-7IP Tavales, Fl TD _____ Change... Delete _ TITI F TITLE Williams, George NAME FARMER, NICHOLAS NAME 1427 Lake Villa Pr STREET ADDRESS 3001 NORTHLAND RD, APT 119 STREET ADDRESS CITY-ST-ZIP MT DORA, FL 32757 CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS 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 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 Feb 10, 2005 8:00 am