2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 09, 2005 08:00 AM DOCUMENT # F03000150896 **Secretary of State** 1. Entity Name MERCER ALUMINUM, INC Principal Place of Business Mailing Address 604 NEWMAN POINT RD SOUTHPORT FL 32409 604 NEWMAN POINT RD SOUTHPORT FL 32409 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 20-0505944 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MERCER, CHARLES D Street Address (P.O. Box Number is Not Acceptable) 604 NEWMAN POINT RD SOUTHPORT FL 32409 Zip Code FI 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 1 am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and tale if applicable (NOTE: Repustered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change Addition TITLE Delete me NAME NAME MERCER, CHARLES D STREET ADDRESS 604 NEWMAN POINT RD STREET ADDRESS SOUTHPORT FL 32409 CHY-ST-ZIP COTY - ST - ZIP HILE Change Addition ☐ Delete TITLE NAME NAME MERCER, DUSTIN DAVID STREET ADDRESS STREET ADDRESS 604 NEWMAN POINT RD CITY-ST-ZIP CHY-ST-ZIP SOUTHPORT FL 32409 ☐ Change Addition ☐ Delete uus 3,111 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CUTY - ST - ZUP Change Addition Delete RULE TITLE NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition THILE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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

CHARLES D MERCER

FILED