

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000006641

Entity Name: S R G ALUMINUM INC

FILED
May 18, 2005
Secretary of State

Current Principal Place of Business:

2301 LAKE DEBRA
133
ORLANDO, FL 32835 US

New Principal Place of Business:

237 RIOMENA CT
ORLANDO, FL 32809 US

Current Mailing Address:

2301 LAKE DEBRA
133
ORLANDO, FL 32835 US

New Mailing Address:

237 RIOMENA CT
ORLANDO, FL 32809 US

FEI Number: 20-0577527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, CRISTINA
1516 E. COLONIAL DRIVE
107
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

LARSON, CAROLINE
5950 LAKEHURST DR
246
ORLANDO, FL 32819 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: CAROLINE LARSON

05/18/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BITTENCOURT, PIERRE
Address: 2301 LAKE DEBRA APT 133
City-St-Zip: ORLANDO, FL 32835 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BITTENCOURT, PIERRE
Address: 237 RIOMENA CT
City-St-Zip: ORLANDO, FL 32809 US

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: PIERRE BITTENCOURT

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05/18/2005

Electronic Signature of Signing Officer or Director

Date