

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000030903

Entity Name: WILLIAMS ALUMINUM, INC.

FILED
Jun 23, 2005
Secretary of State

Current Principal Place of Business:

P.O. BOX 2045
RIVERVIEW, FL 33569 US

New Principal Place of Business:

110 6TH AVENUE NW
RUSKIN, FL 33570 US

Current Mailing Address:

P.O. BOX 2045
RIVERVIEW, FL 33569 US

New Mailing Address:

110 6TH AVENUE NW
RUSKIN, FL 33570 US

FEI Number: 20-0733547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERVIEW FINANCIAL & ACCTG SVCS INC
7035 US HWY 301 S
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

RIVERVIEW FINANCIAL & ACCTG SVCS INC
7039 US HWY 301 S
RIVERVIEW, FL 33569 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:

06/23/2005

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: P () Delete
Name: WILLIAMS, CHRISTOPHER M
Address: P.O. BOX 2045
City-St-Zip: RIVERVIEW, FL 33569 US

Title: S (X) Delete
Name: BOTTOMS, RICHARD A
Address: P.O. BOX 2045
City-St-Zip: RIVERVIEW, FL 33569 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHRISTOPHER WILLIAMS

P

06/23/2005

Electronic Signature of Signing Officer or Director

Date