## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Sep 02, 2005 8:00 am Secretary of State **DOCUMENT # P04000041557** 09-02-2005 90015 001 \*\*\*150.00 1. Entity Name ORNAMENTAL ALUMINUM PRODUCTS, INC. Principal Place of Business Mailing Address 50064750 25 FLAMINGO BLVD. 25 FLAMINGO BLVD. PORT CHARLOTTE, FL 33954 PORT CHARLOTTE, FL 33954 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08232005 CR2E034 (10/03) 4. FEI Number 20 - 1556773 City & State City & State Applied For Not Applicable Zip \* Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROTH, FREDERICK H \* 25 FLAMINGO BLVD. Street Address (P.O. Box Number is Not Acceptable) PORT CHARLOTTE, FL 33954 City Zip Code FL 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 7, 2005 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PTD TITE ☐ Detete TITLE ☐ Change ■ Addition ROTH, FREDERICK H NAME NAME STREET ADDRESS 25 FLAMINGO BLVD. STREET ADDRESS PORT CHARLOTTE, FL 33954 CITY-ST-ZIP CITY-ST-7IP VSD ☐ Addition TITLE □ Delete TITLE Change ROTH, JANET M NAME NAME STREET ADDRESS 25 FLAMINGO BLVD STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE, FL 33954 CITY-ST-7IP TITLE Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 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

all other like empowered.

G DEFICER OR DIRECTOR

SIGNATURE:

**FILED**