2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE

May 06, 2005 8:00 am Secretary of State DOCUMENT # P04000053453 1. Entity Name 05-06-2005 90099 007 ***150.00 SOUTH GEORGIA ALUMINUM, INC. Principal Place of Business Mailing Address 8325 OLD BAINBRIDGE RD. TALLAHASSEE FL 32303 8325 OLD BAINBRIDGE RD. TALLAHASSEE FL 32303 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 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 STUBBLEFIELD, BOBETTE Street Address (P.O. Box Number is Not Acceptable) 8325 OLD BAINBRIDGE RD. TALLAHASSEE FL 32303 City Zip Code 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 it applicable (NOTE: Registered 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 OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE D ☐ Delete TITLE Change Addition STUBBLEFIELD, BOBETTE NAME NAME STREET ADDRESS 8325 OLD BAINBRIDGE RD. STREET ADDRESS CITY-ST-ZIP TALLAHASSEE FL 32303 CHTY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition STUBBLEFIELD, JESSE NAME STREET ADDRESS 8325 OLD BAINBRIDGE RD. STREET ADDRESS CITY-ST-ZIP TALLAHASSEE FL 32303 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY+S1-7IP CITY-ST-70 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

South Georgia Aluminum, Inc. 8325 Old Bainbridge Road Tallahassee, FL 32303 229-378-0839 Attachment #P4000053453

May 3, 2005

Florida Department of State Division of Corporations Annual Report Section P.O. Box 6850 Tallahassee, FL 32314

RE: 2005 Annual Report

Dear Sir / Madam,

I humbly submit this request for waiver of late fee. I did not receive a reminder card for filing of this Annual Report and filing of this original report escaped my notice due to a series of recent events (emergency surgery on Grandson, death in our family and moving to a new residence last week).

I promise this report will be filed on time next year!

Please accept my sincere apologies for this oversight.

Sincerely,

Bobette Stubblefield

Officer, South Georgia Aluminum, Inc.

Enc.\