

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000055346

Entity Name: ALLIANCE ALUMINUM, INC.

FILED
May 12, 2005
Secretary of State

Current Principal Place of Business:

708 POND PINE CT
ORLANDO, FL 32825

New Principal Place of Business:

1914 N FORSYTH RD
ORLANDO, FL 32807

Current Mailing Address:

708 POND PINE CT
ORLANDO, FL 32825

New Mailing Address:

1914 N FORSYTH RD
ORLANDO, FL 32807

FEI Number: 20-0936986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATUKAS, ANTHONY JR.
708 POND PINE CT
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

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:

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: MATUKAS, ANTHONY JR.
Address: 708 POND PINE CT
City-St-Zip: ORLANDO, FL 32825

Title: DV () Delete
Name: SHERMAN, JOSHUA T
Address: 620 WHIPPOORWILL DR
City-St-Zip: ORLANDO, FL 32817

Title: DST () Delete
Name: HAYNE, AMY
Address: 708 POND PINE CT
City-St-Zip: ORLANDO, FL 32825

Title: DCEO () Delete
Name: MATUKAS, ANTHONY SR
Address: 417 CHEETHA TRAIL
City-St-Zip: APOPKA, FL 32712

Title: DO (X) Delete
Name: BEAMER, CHARLES
Address: 1934 1/2 ROUSE RD
City-St-Zip: ORLANDO, FL 32825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change () Addition
Name: MATUKAS, MARY LOU
Address: 417 CHEETHA TRAIL
City-St-Zip: APOPKA, FL 32712

Title: VP (X) Change () Addition
Name: COLON, JASON
Address: 6114 CURRYFORD RD UNIT 235
City-St-Zip: ORLANDO, FL 32822

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: ANTHONY MATUKAS

DP

05/12/2005

Electronic Signature of Signing Officer or Director

Date