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

Jun 06, 2005 8:00 am **Secretary of State** DOCUMENT # P04000168074 1. Entity Name 05-04-2005 90151 008 ***150.00 JEFF HARDY ALUMINUM, INC. Principal Place of Business Mailing Address 230 KENILWORTH AVENUE ORMAOND BEACH FL 32174 230 KENILWORTH AVENUE ORMAOND BEACH FL 32174 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 20-201908 Not Applicable Country 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 FOTHERINGHAM, JOY Street Address (P.O. Box Number is Not Acceptable) 226 MCINTOSH RD **ORMOND BEACH FL 32174** 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 arm familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name or registered agent and title 4 applicable (NOTE: Registered Agent signature (equired 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. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THILE ☐ Defete TITLE ☐ Change ☐ Addition NAME HARDY, JEFF NAME 230 KENILWORTH AVENUE STREET ADORESS STREET ADORESS CITY-ST-ZIP ORMAOND BEACH FL 32174 CITY-S1-ZIP TITLE Octob TITLE ☐ Change ■ Addition NAME MAME STREET ADDRESS STREET ADDRESS C177-51-719 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST 21P CITY-SI-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MALES STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY. ST. 7P TITLE ☐ Delete TITLE Change ■ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 Statutés. 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 807, 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 tike empowered. SIGNATURE:

FILED