

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P92000011680

Entity Name: BANNER ALUMINUM INC.

FILED
Sep 21, 2005
Secretary of State

Current Principal Place of Business:

504 S 33 ST
FORT PIERCE, FL 34947

New Principal Place of Business:

Current Mailing Address:

504 S 33 ST
FORT PIERCE, FL 34947

New Mailing Address:

FEI Number: 65-0370791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPER, DAVID II
5804 BAMBOO DR.
FORT PIERCE, FL 34982 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOPER, DAVID
Address: 5385 NEKOMA ST.
City-St-Zip: PORT ST. LUCIE, FL

Title: ST () Delete
Name: LOPER, MARY L
Address: 5385 NEKOMA ST.
City-St-Zip: PORT ST. LUCIE, FL

Title: V () Delete
Name: LOPER, DAVID II
Address: 5804 BAMBOO DR.
City-St-Zip: FT. PIERCE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: V (X) Change () Addition
Name: PYO, CHARLES
Address: 504 S 33 ST
City-St-Zip: FT. PIERCE, FL 34947

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: JAMES H. MCCARTY, JR., ESQUIRE

ATTY

09/21/2005

Electronic Signature of Signing Officer or Director

Date