

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000036641

Entity Name: CARMACK'S QUALITY ALUMINUM, INC.

FILED
Feb 22, 2005
Secretary of State

Current Principal Place of Business:

8052 LEO KIDD AVE
PORT RICHEY, FL 34668 US

New Principal Place of Business:

Current Mailing Address:

8052 LEO KIDD AVE
PORT RICHEY, FL 34668 US

New Mailing Address:

FEI Number: 59-3080637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARMACK, BOB L
4844 GRANDVIEW AVE
NEW PORT RICHEY, FL 34652 US

Name and Address of New Registered Agent:

CARMACK, BOB L
8052 LEO KIDD AVE.
PORT RICHEY, FL 34668 US

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: BOB L CARMACK

02/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: CARMACK, BOB L
Address: 4844 GRANDVIEW AVE.
City-St-Zip: NEW PORT RICHEY., FL 34652

Title: VS () Delete
Name: CARMACK, LOUISE
Address: 4844 GRANDVIEW AVE.
City-St-Zip: NEW PORT RICHEY, FL 34652

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: CARMACK, BOB L
Address: 8052 LEO KIDD AVE.
City-St-Zip: PORT RICHEY., FL 34668

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: BOB L CARMACK

PT

02/22/2005

Electronic Signature of Signing Officer or Director

Date