2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 22, 2004 8:00 am DOCUMENT # P94000021348 **Secretary of State** 1. Entity Name 03-22-2004 90039 031 ***150.00 GEM ALUMINUM, INC. Principal Place of Business Mailing Address 40 N.W. 1ST STREET WILLISTON FL 32696 40 N.W. 1ST STREET WILLISTON FL 32696 2. Principal Place of Business 3. Mailing Address 5651 NE 93rd Terr 5651 NE93rd Terr Suite, Apt. #, etc Suite, Apt. #, etc. CR2E034 (11/03) MONGOOD City & State 4. FEI Number Applied For 59-3231715 Bronson P SHONSON Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 3262*1* USA 32621 U5 A 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GODDARD, LUCY Street Address (P.O. Box Number is Not Acceptable) 5608 N. W. 43RD STREET **GAINESVILLE FL 32606** 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 if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 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. TITLE Delete TITLE ☐ Change ☐ Addition NAME MITCHELL, GARY E NAME 40 N.W. 1ST STREET 5651 NE 93rd Terr STREET ADDRESS STREET ADDRESS WILLISTON FL 32686 Browson Fl. 32621 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Change Addition MITCHELL, ALICE A NAME NAME 40 N.W. 1ST STREET 5651 NE93rd Terr STREET ADDRESS STREET ADDRESS WILLISTON FL 92096 Bronson F1 32621 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Channe □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 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

3-18-04 352-486-6407