2005 FOR PROFIT CORPORATION __ANNUAL REPORT .

FILED **DOCUMENT # P95000011437** Apr 27, 2005 08:00 AM Secretary of State 1. Entity Name J.T. ALUMINUM INC. Principal Place of Business Mailing Address 3736 SOUTHVIEW DRIVE 3736 SOUTHVIEW DRIVE BRANDON, FL 33511 BRANDON, FL 33511 04242005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3295498 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TILLBROOK, JOHN A DO NOT WRITE 3736 SOUTHVIEW DRIVE BRANDON, FL 33511 IN THIS SPACE 5. 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 ___ After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. MLE TILLBROOK, PATRICIA A NAME 3736 SOUTHVIEW DRIVE STREET ADDRESS CHY-ST-ZIP BRANDON, FL 33511 U000000335180 TITLE 04/27/05-80073-018 150.00 NAME TILLBROOK, JOHN R STREET ADDRESS 3735 SOUTHVIEW DRIVE CITY-ST-ZIP BRANDON, FL 33511 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITS F NAME STREET ADDRESS CITY-ST-ZIP ππε NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplied with this filling 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.

SIGNATURE: John-P. Tullmoh John R. Tillbink 4-24-05 813 661-0821