2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 17, 2004 8:00 am Secretary of State DOCUMENT # P95000019035 02-17-2004 90045 043 ***150.00 ALUMINUM TECHNOLOGIES CORP, INC. Principal Place of Business Mailing Address 770 NW 207 TERR 770 NW 207 TERR PEMBROKES PINES FL 33029 PEMBROKES PINES FL 33029 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0569941 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 FIALLO, NIVALDO 770 NW 207 TERR Street Address (P.O. Box Number is Not Acceptable) PEMBROKE PINES FL 33029 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 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. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change ☐ Addition FIALLO, NIVALDO NAME NAME STREET ADDRESS 770 NW 207 TERR STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES FL 33029 CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ■ Addition NAME BERTO J ARIAS NAME STREET ADDRESS 9048 NW 114 TERR STREET ADDRESS HIDLEAH GARDENS-FL CITY-ST-ZIP TITLE ø Delete TITLE ☐ Change Addition YUSLEIDYS PENATE NAME NAME STREET ADDRESS STREET ADDRESS 770 NW 207 TERM 33019 CETY-ST-7/P CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 of 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 lart address, with all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: ≰

TITLE

NAME

STREET ADDRESS

CITY-ST-7IP

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

Change

☐ Addition