2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 21, 2005 08:00 AM Secretary of State DOCUMENT # P95000022110 1. Entity Name CLEARWATER ALUMINUM PRODUCTS, INC. Principal Place of Business Mailing Address 131 SCARLETT BOULEVARD OLDSMAR FL 34677 131 SCARLETT BOULEVARD OLDSMAR FL 34677 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-3328228 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent Name WINN, MARVIN Street Address (P.O. Box Number is Not Acceptable) 131 1ST STREET **LARGO FL 33770** Zip Code FL 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 signisture required when refinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. THILE ☐ Change Addition TITLE Delete U0000236579 NAME CLEMNTS, JAMES A NAME 02/21/05-80022-019 150.00 407 ARLINGTON AVE E STREET ADDRESS STREET ADDRESS OLDSMAR FL City-St-7/P CITY ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-7/P CITY-ST-ZIP Change Addition Delete TITLE THILE NAME NAME. STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CiTY-ST-71P Addition C Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CHY-ST-ZIP Addition TITLE ☐ Delete TITLE [| Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality for the exemption stated in Section 119.07(3)(f), 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 amofficer 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 Brock 10 or Block 11 changed, or on an attachment with an address, with all other like empowered.

NTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED