

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000016809

FILED
Jan 31, 2004
Secretary of State

Entity Name: NATIVE ALUMINUM INCORPORATED

Current Principal Place of Business:

6825 MEADOWLAWN DRIVE NORTH
ST. PETERSBURG, FL 33702

New Principal Place of Business:

Current Mailing Address:

6825 MEADOWLAWN DRIVE NORTH
ST. PETERSBURG, FL 33702

New Mailing Address:

FEI Number: 59-3430788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOENBERG, DAVID M
6825 MEADOWLAWN DRIVE NORTH
ST. PETERSBURG, FL 33702

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHOENBERG, DAVID M
Address: 6825 MEADOWLAWN DRIVE NORTH
City-St-Zip: ST. PETERSBURG, FL 33702

Title: D () Delete
Name: STANTON, CHARLES H
Address: 5502 48TH AVE NORTH
City-St-Zip: ST. PETERSBURG, FL 33709

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHOENBERG, DAVID M
Address: 6825 MEADOWLAWN DRIVE NORTH
City-St-Zip: ST. PETERSBURG, FL 33702

Title: VP (X) Change () Addition
Name: SAMMARCO, PETE
Address: 12520 102ND AVENUE
City-St-Zip: SEMINOLE, FL 33778-340

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: DAVID M SCHOENBERG

P

01/31/2004

Electronic Signature of Signing Officer or Director

Date