

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000036081

Entity Name: CREATIVE ALUMINUM, INC.

FILED
Jan 11, 2004
Secretary of State

Current Principal Place of Business:

512 OLD GROVE DRIVE
LUTZ, FL 33549

New Principal Place of Business:

12835 SUGARWOOD LANE
CLERMONT, FL 34711

Current Mailing Address:

P O BOX 1347
LUTZ, FL 335481347

New Mailing Address:

12835 SUGARWOOD LANE
CLERMONT, FL 34711

FEI Number: 59-3448165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUDSON, TANIS E
512 OLD GROVE DRIVE
LUTZ, FL 33549

Name and Address of New Registered Agent:

HUDSON, TANIS E
12835 SUGARWOOD LANE
CLERMONT, FL 34711

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: TANIS E. HUDSON

01/11/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HUDSON, JOHN E
Address: 512 OLD GROVE DRIVE
City-St-Zip: LUTZ, FL 33549

Title: D () Delete
Name: HUDSON, TANIS E
Address: 512 OLD GROVE DRIVE
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HUDSON, JOHN E
Address: 12835 SUGARWOOD LANE
City-St-Zip: CLERMONT, FL 34711

Title: D (X) Change () Addition
Name: HUDSON, TANIS E
Address: 12835 SUGARWOOD LANE
City-St-Zip: CLERMONT, FL 34711

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: JOHN E. HUDSON

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01/11/2004

Electronic Signature of Signing Officer or Director

Date