2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 21, 2005 08:00 AM DOCUMENT # P97000044023, **Secretary of State** 1. Entity Name LONE STAR ALUMINUM INC. Principal Place of Business Mailing Address 1623 SW MACEDO BLVD 1623 SW MACEDO BLVD PORT ST LUCE, FL 34984 PORT ST LUCE, FL 34984 US 02152005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For **NOT APPLICABLE** Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent COLLINS, NANCY DO NOT WRITE 1623 SW MACEDO BLVD PORT ST LUCIE, FL 34984 IN THIS SPACE 3. 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, lyped or printed name of registered opent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$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 10. OFFICERS AND DIRECTORS TIFLE NAME COLLINS, KENT U00000236722 STREET ADORESS 1623 SW MACEDO BLVD 02/21/05-80029-016 150.00 PORT ST LUCIE, FL 34984 CITY-ST-ZIP MLE COLLINS, NANCY NAME STREET ADDRESS 1623 SW MACEDO BLVD CITY-ST-ZIP PORT ST LUCIE, FL 34984 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST- JIP MILE NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS CITY-ST-ZIP 12. 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.

SIGNING OFFICER OF DIRECTOR

FILED