

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000058051

FILED
Apr 29, 2005
Secretary of State

Entity Name: PAGLINO ALUMINUM OF FLORIDA, INC.

Current Principal Place of Business:

4126 RUDDER WAY
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

14402 WADSWORTH RD
ODESSA, FL 33556

Current Mailing Address:

4126 RUDDER WAY
NEW PORT RICHEY, FL 34652

New Mailing Address:

14402 WADSWORTH RD
ODESSA, FL 33556

FEI Number: 59-3510562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAGLINO, JOHN
4126 RUDDER WAY
NEW PORT RICHEY, FL 34652 US

Name and Address of New Registered Agent:

PAGLINO, JOHN
14402 WADSWORTH RD
ODESSA, FL 33556 US

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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PAGLINO, JOHN
Address: 4126 RUDDER WAY
City-St-Zip: NEW PORT RICHEY, FL 34652

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PAGLINO, JOHN
Address: 14402 WADSWORTH RD
City-St-Zip: ODESSA, FL 33556

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 PAGLINO

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date