2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 22, 2004 08:00 AM **Secretary of State** DOCUMENT # P98000006346 MILLION ALUMINUM, INC. Principal Place of Business Mailing Address 320 LANCEOLATE DR 320 LANCEOLATE DR WINTER HAVEN, FL 33880 WINTER HAVEN, FL 33880 03092004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3486657 Not Applicable \$8.75 Additional 5. Certificate of Status Desired __ [Fee Required 6. Name and Address of Current Registered Agent MILLION, DAVID E DO NOT WRITE 103 BRAD CIRCLE WINTER HAVEN, FL 33880 IN THIS SPACE 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. (NOTE Registered Agent signature required when reinstating) Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TRIF MILLION, LINDA K NAME U00000093527 - 03/22/04-80021-017 150.00 320 LANCEOLATE DR STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33880 515LE NAME MILLION, DAVID E 320 LANCEOLATE DR STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33880 TITLE NAME STREET ADDRESS DO NOT WRITE CATY - ST- ZIP IN THIS SPACE NAME STREET ADDRESS CIFY-ST-ZIP HILE NAME STREET ADDRESS

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.

CITY-ST-ZIP TOTALE

STREET ADDRESS

amit Met Linda K. Million SNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED