2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

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SIGNATURE:

Apr 18, 2005 8:00 am Secretary of State **DOCUMENT # P99000020886** 04-18-2005 90701 001 ***150.00 1. Entity Name 04-18-2005 90701 002 ****35.00 MICHAEL SMIDDY ALUMINUM INC. Principal Place of Business Mailing Address 565 MOON PENNY 565 MOON PENNY PORT ORANGE, FL PORT ORANGE, FL 32-127 32-127 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01142005 Chg-P CR2E034 (10/03) City & State 4. FÉLNumber Applied For City & State 59-3561833 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired .,32,127 32127 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Mike H Smiddy FOSTER, WM M Street Address (P.O. Box Number is Not Acceptable) 565 Moon Penny Ct 555 WESTMORELAND ROAD DAYTONA BEACH, FL 32114-2423 Zip Code City Port Orange 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 -05 SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Addition TITLE ☐ Delete TITLE VΡ Change SMIDDY, MIKE H NAME NAME Paul A Meeker 5938 Boggs Ford Road 565 MOON PENNY CT. STREET ADDRESS STREET ADDRESS CITY-ST-7IP PORT ORANGE, FL 32127 CITY-ST-ZIP Port Orange, FL 32127 🗷 Delete TITLE TITLE ☐ Change Addition NAME SMIDDY, JAMES H NAME STREET ADDRESS 314 CAVANAH DR. STREET ADDRESS CITY-ST-7IP HOLLY HILL, FL 32117 CITY-ST-7IP Delete ☐ Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY -ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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

G OFFICER OR DIRECTOR

FILED

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