2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Jan 28, 2004 08:00 AM DOCUMENT # P99000074182 Secretary of State 1. Entity Name FLORIDA SCREEN & ALUMINUM, INC. Principal Place of Business Mailing Address 274 WEST DRIVE 274 WEST DRIVE MELBOURNE FL 32904 MELBOURNE FL 32904 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. MOORE CR2E034 (11/03) City & State 4. FEI Number City & State Applied For 59-3599306 Not Applicable Zıp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CARUSO, JOE T 800 E MERRITT ISLAND CSWY, SUITE 200 Street Address (P.O. Box Number is Not Acceptable) MERRITT ISLAND FL 32952 City Zip Code 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. SIGNATURE Signature Typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE ☐ Change ☐ Addition METCALF, ROGER S A NAME NAME U00000017550 STREET ADDRESS 274 WEST DRIVE STREET ADDRESS 01/28/04-80100-014 150.00 MELBOURNE FL 32904 CITY - ST- ZIP CITY-ST-ZIP IIIIE ☐ Delete TITLE ☐ Change Addition NAME SPILLERS, MICHAEL W NAME STREET ADDRESS 274 WEST DRIVE STREET ADDRESS CITY - ST - ZIP MELBOURNE FL 32904 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME METCALF, SCOTT A NAME STREET ADDRESS 274 WEST DRIVE STREET ADDRESS CITY - ST- ZIP MELBOURNE FL 32904 CITY-ST-21P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SHORT, BARBARA A NAME 274 WEST DRIVE STREET ADDRESS STREET ADDRESS MELBOURNE FL 32904 CITY - ST - ZIP CITY -ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change TITLE ☐ 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 changed, or on an attachment with an address, with all other like empowered.

FILED

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