2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 25, 2005 08:00 AM DOCUMENT # P99000074182 **Secretary of State** 1. Entity Name FLORIDA SCREEN & ALUMINUM, INC. Mailing Address Principal Place of Business 274 WEST DRIVE MELBOURNE, FL 32904 274 WEST DRIVE MELBOURNE, FL 32904 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3599306 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CARUSO, JOE T 800 E MERRITT ISLAND CSWY, SUITE 200 MERRITT ISLAND, FL 32952 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE 1100000275385 U3/25/05-80014-023 150.00 NAME METCALF, ROGER S A STREET ADDRESS 274 WEST DRIVE CITY-ST-ZIP MELBOURNE, FL 32904 **VPD** TITLE SPILLERS, MICHAEL W STREET ADDRESS 274 WEST DRIVE MELBOURNE, FL 32904 CITY-ST-ZIP VPD TITLE METCALF, SCOTT A NAME STREET ADDRESS 274 WEST DRIVE DO NOT WRITE CITY-ST-7IP MELBOURNE, FL 32904 IN THIS SPACE TITLE SHORT, BARBARA A MARJE STREET ADDRESS 274 WEST DRIVE CITY-ST-ZIP MELBOURNE, FL 32904 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 attachingent with an address, with all other like empowered. 3/23/05

A. Metcal

SIGNATURE