2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Jan 21, 2005 08:00 AM **DOCUMENT # P99000092357 Secretary of State** 1. Entity Name FITCH ALUMINUM, INC. Principal Place of Business Mailing Address 2921 AVE OF AMERICAS 2921 AVE OF AMERICAS UNIT #5 UNIT # 5 ENGLEWOOD, FL 34224 ENGLEWOOD, FL 34224 01142005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0954622 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE IZZO, JOHN P 180 NO INDIANA AVE STE #5 ENGLEWOOD, FL 34223 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 famillar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! PEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS **P8** TITLE NAME FITCH, ALFRED K 10201 TOPSOIL AVE STREET ADDRESS CITY-ST-ZIP ENGLEWOOD, FL 34224 0000000188551 TITLE 01/24/05-80059-019 150.00 FITCH, RICHARD 8 NAME STREET ADDRESS 10201 TOPSOIL AVE ENGLEWOOD, FL 34224 CTTY-ST-ZP VP **ATTI** NAME FITCH, ALAN K 10217 BARKER AVE STREET ADDRESS DO NOT WRITE CITY-ST-7P ENGLEWOOD, FL 34224 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE 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 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 of number employeed to execute this report as required by Chapter 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with a fautress, while if ther like empowered.

PLESIDENT