2005 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP

Feb 02, 2005 08:00 AM. Secretary of State DOCUMENT # P99000098564 1. Entity Name KING CARTER ALUMINUM, INC. Principal Place of Business Mailing Address 1603 EDGEVALE RD. 1603 EDGEVALE RD. FT. PIERCE, FL 34982 FT. PIERCE, FL 34982 01252005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0960579 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CARTER, PATRICIA DO NOT WRITE 1603 EDGEVALE RD. FT. PIERCE, FL 34982 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. \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS PSD TITLE CARTER, PATRICIA NAME STREET ADDRESS 1603 EDGEVALE RD. CITY-ST-ZiP FT. PIERCE, FL 34982 - U00000210838 (/2/02/05-80095-021 158.75 TITLE CARTER, JAMES M 1603 EDGEVALE RD. STREET ADDRESS CITY-ST-ZIP FT. PIERCE, FL 34982 TITLE NAME MCDONALD, RICHARD P 371 SOLEZ AVE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP PORT SAINT LUCIE, FL 34986 IN THIS SPACE TITLE NAME STREET ADDRESS CMY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not quality for the exemption stated in Section 119.07(3)(i), Florida Statules, 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 cath; 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