

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S33053

Entity Name: OGDEN ALUMINUM INC.

FILED
Jan 26, 2005
Secretary of State

Current Principal Place of Business:

1202 PINE ISLAND RD.
UNIT E
CAPE CORAL, FL 339092115

New Principal Place of Business:

Current Mailing Address:

1202 PINE ISLAND RD.
UNIT E
CAPE CORAL, FL 339092115

New Mailing Address:

1039 SE 4TH STREET
CAPE CORAL, FL 33990

FEI Number: 65-0246158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OGDEN, MIKE D.
1202 PINE ISLAND RD.
UNIT E
CAPE CORAL, FL 33909 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: OGDEN, MIKE D.,
Address: 1039 SE 4TH ST.
City-St-Zip: CAPE CORAL, FL 33990 US

Title: DST () Delete
Name: LESTER, EDWARD T.,
Address: 1873 FLORIE CT.
City-St-Zip: N. FT. MYERS, FL 33917 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL D OGDEN

DP

01/26/2005

Electronic Signature of Signing Officer or Director

_____ Date