2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 25, 2004 8:00 am Secretary of State **DOCUMENT # S57860** 1. Entity Name 02-25-2004 90055 035 ***150.00 WISHON'S ALUMINUM, INC. Principal Place of Business Mailing Address 771 N MOODY RD. 771 N MOODY RD PALATKA, FL 32177 PALATKA, FL 32177 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02042004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3072047 Not Applicable Zip Country 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 WISHON, NATHAN A., SR. Street Address (P.O. Box Number is Not Acceptable) 771 N MOODY RD PALATKA, FL 32177 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 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11.---TITLE ☐ Delete TITLE Change ■ Addition WISHON, NATHAN A., SR. MAME NAME WISHON, NATHAN A., SA. STREET ADDRESS 771 N MOODY RD 771 N MOODY RD STREET ADDRESS PALATKA, FL CFTY-ST-ZIP PALATKA, FL CITY-ST-ZIP 32177 PD TITLE SD Delete ΠΠF **54** Channe Addition WISHON, RITA G. NAME WISHON, RITA C. NAME STREET ADDRESS 771 N MOODY RD STREET ADDRESS 771 N MOODY RD CITY-ST-ZIP PALATKA, FL CITY-ST-ZIP PALATKA , FL 32/77 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS. CITY-ST-ZIP CITY-ST-ZIP TITLE Delete 1711 F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C/TY-ST-ZIP TITLE □ Delete Addition ☐ Change NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP

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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.