2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: xx

Jan 28, 2004 08:00 AM DOCUMENT # S66426 Secretary of State 1. Entity Name ADVANCED ALUMINUM, INCORPORATED Principal Place of Business Mailing Address 1580 MARKET CIRCLE 1580 MARKET CIRCLE #1 PORT CHARLOTTE FL 33953 #1 PORT CHARLOTTE FL 33953 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite. Apt. #, etc. MOORE CR2E034 (11/03) 4. FEI Number City & State Applied For City & State 65-0277439 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WALTERS, WALTER A., JR. Street Address (P.O. Box Number is Not Acceptable) 2560 BRIDGE ST **ENGLEWOOD FL 34223** 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be Atter May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN TI OFFICERS AND DIRECTORS 10. 11. Change Addition D ☐ Detete THE TIBLE Unonooo15522 MAME WALTERS, WALTER A., JR. NAME STREET ADDRESS 01/28/04-80017-020 150.00 2560 BRIDGE ST STREET ADDRESS CITY - ST - ZIP ENGLEWOOD FL 34223 CITY-ST-ZIP Change Addition Delete RITLE BILL NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Change ☐ Addition TRILE ☐ Delete TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change 3133 E Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY- ST- ZIP CITY-ST-ZIP Addition Delete BILE TETLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-78 ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRY-ST-7IP 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.

NAME OF SIGNING OFFICER OR DIRECTOR

FILED