2005 FOR PROFIT CORPORATION

SIGNATURE:

Jan 10, 2005 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # S66426 ADVANCED ALUMINUM, INCORPORATED Principal Place of Business Mailing Address 1580 MARKET CIRCLE 1580 MARKET CIRCLE _ PORT CHARLOTTE, FL 33953 PORT CHARLOTTE, FL 33953 01042005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0277439 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE WALTERS, WALTER A., JR. 2560 BRIDGE ST ENGLEWOOD, FL 34223 IN THIS SPACE 3. 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 WALTER A. WALTERS FR stered agent and little if applicable (NOTE, Registered Agent signature required when reinstating 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE WALTERS, WALTER A., JR. NAME 2560 BRIDGE ST STREET ADDRESS CITY - ST-ZIP ENGLEWOOD, FL 34223 TITLE NAME STREET ADDRESS U00000174460 01/10/05-80011-022 150.00 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 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.

WALTERA WALTERS IR 1-6-05

FILED