

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S87562

Entity Name: D & S ALUMINUM, INC.

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

2142 OLD GUNN HWY
ODESSA, FL 33556 US

New Principal Place of Business:

7613 LEMON WOOD COURT
TAMPA, FL 33625 US

Current Mailing Address:

2142 OLD GUNN HWY
ODESSA, FL 33556 US

New Mailing Address:

7613 LEMON WOOD COURT
TAMPA, FL 33625 US

FEI Number: 59-3090330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARIK, BRUCE L
2142 OLD GUNN HWY
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

DIAZ, VIRGIL
7613 LEMON WOOD COURT
TAMPA, FL 33625 US

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: VIRGIL DIAZ

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SARIK, BRUCE,
Address: 2142 OLD GUNN HWY
City-St-Zip: ODESSA, FL

Title: D () Delete
Name: DIAZ, VIRGILIO J.,
Address: 7613 LEMON WOOD CT.
City-St-Zip: TAMPA, FL

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: VIRGIL DIAZ

D

04/28/2004

Electronic Signature of Signing Officer or Director

Date