2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Aug 17, 2004 08:00 AM Secretary of State **DOCUMENT # 438939** ALL STEEL CONSULTANTS, INC. Mailing Address Principal Place of Business 6162C 15TH EAST 6162C 15TH EAST BRADENTON, FL 34203 BRADENTON, FL 34203 No Chg-P CR2E034 (10/03) 06302004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 59-1538677 \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent GEORGE, RALPH DO NOT WRITE 6162 C 15TH ST. EAST BRADENTON, FL 34203 IN THIS SPACE 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 INDIE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOWIII FEE IS \$150.00 corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. PVTS TITLE GEORGE, RALPH NAME U00000170299 08/17/04-80002-005 158.75 STREET ADDRESS 6162 C 15TH ST. EAST BRADENTON, FL 34203 CITY-ST-ZIP TITLE GEORGE, RALPH NAME STREET ADDRESS 6162 C 15TH ST. EAST BRADENTON, FL 34203 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TOTLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 19.07(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.

FILED