2004 FOR PROFIT CORPORATION

May 03, 2004 08:00 AN **ANNUAL REPORT Secretary of State** DOCUMENT # F95000002386 1. Entity Name AMERICAN BRIDGE COMPANY Mailing Address Principal Place of Business 1000 AMERICAN BRIDGE WAY 1000 AMERICAN BRIDGE WAY CORAOPOLIS, PA 15108 CORAOPOLIS, PA 15108 CR2E034 (10/03) 04222004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 25-1607500 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE \$5.00 May Be Election Campaign Financing FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PCD MLE LUFFY, ROBERT H NAME STREET ADDRESS 2001 STURBRIDGE LN SEWICKLEY, PA 15143 CITY-ST-ZIP TITLE U00000149853 05/03/04-80203-008 150.00 BENA, PAMELA A NAME STREET ADDRESS 2412 HILLTOP RD CITY-ST-ZIP PRESTO, PA 15142 HILE FLOWERS, MICHAEL D NAME STREET ADDRESS 3916 MIMOSA DR. DO NOT WRITE CUTY-57-7/P BETHEL PARK, PA 15102 IN THIS SPACE TITLE

12. I hereby certify that the information supplied with this filling 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 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP THTLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

412-631-1000

FILED