

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000022614

Entity Name: FLORIDA STEEL, CORP

FILED
Mar 21, 2005
Secretary of State

Current Principal Place of Business:

3651 NW 50 ST
MIAMI, FL 33142

New Principal Place of Business:

5050 NW 36TH AVE
MIAMI, FL 33142

Current Mailing Address:

3651 NW 50 ST
MIAMI, FL 33142

New Mailing Address:

5050 NW 36TH AVE
MIAMI, FL 33142

FEI Number: 32-0011254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEJEDA, WILFREDO
3651 NW 50 ST
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

TEJEDA, WILFREDO
5050 NW 36TH AVE
MIAMI, FL 33142 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: _____

Electronic Signature of Registered Agent

03/21/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TEJEDA, WILFREDO
Address: 3651 NW 50 ST
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TEJEDA, WILFREDO
Address: 5050 NW 36TH AVE
City-St-Zip: MIAMI, FL 33142

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: WILFREDO TEJEDA

Electronic Signature of Signing Officer or Director

PD

03/21/2005

Date