

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000060297

FILED
Mar 08, 2005
Secretary of State

Entity Name: STEEL & STEEL, INC,

Current Principal Place of Business:

400 PANFERIO
PENSACOLA BEACH, FL 32561

New Principal Place of Business:

2109 N. SPRING ST.
PENSACOLA, FL 32501

Current Mailing Address:

400 PANFERIO
PENSACOLA BEACH, FL 32561

New Mailing Address:

2109 N. SPRING ST.
PENSACOLA, FL 32501

FEI Number: 14-1841672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEEL, JAMES R
400 PANFERIO
PENSACOLA BEACH, FL 32561 US

Name and Address of New Registered Agent:

STEEL, JAMES R
2109 N. SPRING ST.
PENSACOLA, FL 32501 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:

03/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STEEL, JAMES R
Address: 400 PANFERIO
City-St-Zip: PENSACOLA, FL 32581

Title: S () Delete
Name: STEEL, CYNTHIA S
Address: 400 PANFERIO
City-St-Zip: PENSACOLA, FL 32581

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STEEL, JAMES R
Address: 2109 N. SPRING ST.
City-St-Zip: PENSACOLA, FL 32501

Title: S (X) Change () Addition
Name: STEEL, CYNTHIA S
Address: 2109 N. SPRING ST.
City-St-Zip: PENSACOLA, FL 32501

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: JAMES R. STEEL JR.

PRES

03/08/2005

Electronic Signature of Signing Officer or Director

Date