2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

ATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State 05-23-2005 90007 049 ***550.00 **DOCUMENT # P29389** 1. Entity Name O'NEAL STEEL, INC. Principal Place of Business Mailing Address 744 41ST STREET NORTH 744 41ST STREET NORTH BIRMINGHAM, AL 35222 BIRMINGHAM, AL 35222 2. Principal Place of Business 3. Mailing Address Suito, Apt. #, etc. Suite, Apt. #, etc. 05132005 Cha-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 63-0196690 Not Applicable Zίσ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 8. The above named ontily 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. (NOTE: Registered Agent signature required when reinstalling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$550.00 Trust Fund Contribution. Due by September 7, 2005 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CFO THE Detele TITLE ☐ Change ☐ Addition VALENTA, MARY NAME NAME STREET ADDRESS 744 41ST STREETNORTH STREET ADDRESS CITY-ST-ZIP BIRMINGHAM, AL 35222 CITY-ST-ZIP TITLE Defete TITLE ☐ Change ☐ Addition MILLER, LYNETTE NAME NAME STREET ADDRESS 1533 SAVANNAH PARK DRIVE STREET ADDRESS CITY-ST-ZIP BIRMINGHAM, AL 35216 CITY-ST-ZIP CD Delete TITLE ☐ Change ☐ Addittor TITLE O'NEAL, EMMET NAME NAME 2968 BRIARCLIFF ROAD STREET ADDRESS STREET ADDRESS BIRMINGHAM, AL CITY-ST-ZIP CITY-ST-ZIP TITLE **PCEO** October TITLE Change ☐ Addition JONES BILL NAME NAME STREET ADDRESS 3409 PINE RIDGE ROAD STREET ADDRESS CITY-S1-ZIP BIRMINGHAM, AL 35213 City-St-70 TITLE Delete TITLE ☐ Change Addition SHANNON, ELIZABETH O. MAME NAME 3828 OLD LEEDS ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BIRMINGHAM, AL CITY-ST-ZIP THILE TITLE ☐ Change Addition Detele NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 supplier/ental 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 May 23, 2005 8:00 am