

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 193708

FILED
Apr 29, 2005
Secretary of State

Entity Name: SEABOARD STEEL CORP.

Current Principal Place of Business:

3912 GOODRICH AVE
PO BOX 3408
SARASOTA, FL 34234

New Principal Place of Business:

3912 GOODRICH AVE
PO BOX 3408
SARASOTA, FL 34234 US

Current Mailing Address:

PO BOX 3408
3912 GOODRICH AVE.
SARASOTA, FL 34230

New Mailing Address:

PO BOX 3408
3912 GOODRICH AVE.
SARASOTA, FL 34230 US

FEI Number: 59-0797493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANHOPE, PHILIP
4812 FEATHERBED LANE
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STANHOPE, PHILIP,
Address: 4812 FEATHERBED LANE
City-St-Zip: SARASOTA, FL 33581, 34242

Title: ST () Delete
Name: STANHOPE, WENDY A,
Address: 2618 GOLDENROD ST
City-St-Zip: SARASOTA, FL 34239

Title: VP () Delete
Name: STANHOPE, L. M. (JR.,)
Address: 8751 GREY OAK AVE.
City-St-Zip: SARASOTA,, FL 34238

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STANHOPE, PHILIP,
Address: 4812 FEATHERBED LANE
City-St-Zip: SARASOTA, FL 34242 US

Title: ST (X) Change () Addition
Name: STANHOPE, WENDY A.,
Address: 2618 GOLDENROD ST
City-St-Zip: SARASOTA, FL 34239 US

Title: VP (X) Change () Addition
Name: STANHOPE, RUSSELL,
Address: 2618 GOLDENROD ST.
City-St-Zip: SARASOTA,, FL 34239 US

Title: VP () Change (X) Addition
Name: STANHOPE, JUSTIN T.,
Address: 4812 FEATHERBED LANE
City-St-Zip: SARASOTA, FL 34242 US

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: PHILIP STANHOPE

PD

04/29/2005

Electronic Signature of Signing Officer or Director

Date