2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 235785

FILED Sep 02, 2004 Secretary of State

Entity Name: SCHUFF STEEL-ATLANTIC, INC.

Current Principal Place of Business: New Principal Place of Business: 1920 LEDO ROAD 7351 OVERLAND ROAD ORLANDO, FL 32810 P.O. BOX 3629 ALBANY, GA 317081401 **New Mailing Address: Current Mailing Address:** 7351 OVERLAND RD ORLANDO, FL 32810 FEI Number: 59-0900504 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition DAVIS, GLEN S Name: Name: 7351 OVERLAND RD Address: Address: City-St-Zip: ORLANDO, FL 32810 City-St-Zip: Title: Title: ST () Delete (X) Change () Addition BARQUIN, CURT J, Name: PHAGANS, T.M. Name: 1920 LEDO RD 7351 OVERLAND ROAD Address: Address: ORLANDO, FL 32810 City-St-Zip: ALBANY, GA City-St-Zip: Title: VD () Delete Title: () Change () Addition SCHUFF, SCOTT A Name: Name: 1841 W. BUCHANAN Address: Address: City-St-Zip: PHOENIX, AZ 85007 City-St-Zip: Title: (X) Delete Title: () Change () Addition HILL, MICHAEL R Name: Name: Address: 1841 W. BUCHANAN Address: City-St-Zip: PHOENIX, AZ 85007 City-St-Zip: Title: Title: () Delete () Change () Addition CAMPBELL, DEAN A Name: Name: 7351 OVERLAND RD Address: Address: City-St-Zip: ORLANDO, FL 32810 City-St-Zip: Title: () Delete Title: () Change () Addition ROACH, JAMES E Name: Name: 1705 ENTERPRISE DR Address: Address: City-St-Zip: City-St-Zip: **BUFORD, GA 30518**

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: CURT J BARQUIN ST 09/02/2004