2005 FOR PROFIT CORPORATION

Jan 25, 2005 8:00 am **Secretary of State ANNUAL REPORT** 01-25-2005 90043 026 ***150.00 **DOCUMENT #310444** SMI STEEL FABRICATORS OF FLORIDA INC. 40006124 Principal Place of Business Mailing Address 10483 GENERAL AVENUE P.O. BOX 1046 WHITEHOUSE, FL 32220 DALLAS, TX 75221 01172005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1160369 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE PΩ SELIG, CLYDE NAME STREET ADDRESS STEEL MILL ROAD **SEGUIN, TX 78155** CITY-ST-ZIP VD TITLE RABIN, STANLEY A NAME STREET ADDRESS 6565 N MACARTHUR BLVD STE 800 CITY-ST-ZIP **IRVING, TX 75039** TITLE FEDERLE, LOUIS NAME STREET ADDRESS 6565 N MACARTHUR BLVD STE 800 DO NOT WRITE CITY-ST-ZIP **IRVING, TX 75039** IN THIS SPACE TITLE NAME SUDBURY, DAVID M STREET ADDRESS 6565 N MACARTHUR BLVD STE 800 CITY-ST-ZIP IRVING, TX 75039 TITLE NAME STREET ADDRESS

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 supplemental 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 empoyered 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 attac

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS

David M. Súdbury

1-17-05

(214) 689-43d0

FILED