2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2004 8:00 am Secretary of State **DOCUMENT # 406206** 04-28-2004 90172 019 ***158.75 COPÉLAND STEEL ERECTORS, INC. Principal Place of Business Mailing Address 3620 COPELAND DR. 3620 COPELAND DR. ZEPHYRHILLS, FL 33540 ZEPHYRHILLS, FL 33542 US 04222004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1574024 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MORROW, D. WILLIAM DO NOT WRITE 3620 COPELAND DR ZEPRYHILLS, FL 33640 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. Songture, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10, PCEO TITLE MORROW, D. WILLIAM NUME STREET ADDRESS 3620 COPELAND DR CITY-ST-ZIP ZEPHYRHILLS, FL 33540 MLE BETTEN, MARK NAME たしもだ STREET ADDRESS 3620 COPELAND DRIVE CITY-ST-ZIP ZEPHÁRHILLS, FL 93540 TITLE NAME STREET ADDRESS DO NOT WRITE CTTY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CTTY-ST-ZIP NAME STREET ADDRESS 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 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 empowered to except 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 attag **SIGNATURE:**

FILED