

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 452031

FILED
Jan 24, 2005
Secretary of State

Entity Name: EVERGLADES STEEL CORPORATION

Current Principal Place of Business:

5901 NW 74 AVE
MIAMI, FL 33152

New Principal Place of Business:

Current Mailing Address:

PO BOX 667510
MIAMI, FL 33166

New Mailing Address:

FEI Number: 59-1547653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, EDUARDO JOSE J
5901 NW 74TH AVE
MIAMI, FL 33166 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: P () Delete
Name: GOMEZ, ORLANDO,
Address: 1222 CORAL WAY
City-St-Zip: CORAL GABLES, FL 00000,

Title: VT () Delete
Name: GARCIA, EDUARDO,
Address: 5005 S.W. 87TH AVE.
City-St-Zip: MIAMI, FL 00000,

Title: S () Delete
Name: ORLANDO, GARCIA
Address: 8501 SW 72 TERRACE
City-St-Zip: MIAMI, FL 33143

Title: D () Delete
Name: GARCIA, ANA
Address: 5005 SW 87TH AVE
City-St-Zip: MIAMI, FL 33165

Title: D () Delete
Name: GARCIA, EDUARDO
Address: 5005 SW 87TH AVE
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDUARDO GARCIA

VP

01/24/2005

Electronic Signature of Signing Officer or Director

Date