

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 620630

FILED
Mar 11, 2005
Secretary of State

Entity Name: DADE STEEL SALES CORPORATION, INC.

Current Principal Place of Business:

9830 NW 114 WAY
MEDLEY, FL 33178

New Principal Place of Business:

Current Mailing Address:

9830 NW 114 WAY
MEDLEY, FL 33178

New Mailing Address:

FEI Number: 59-1913465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, LUIS M
6682 SW 135TH CT
MIAMI, FL 33183 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: PTD () Delete
Name: GARCIA, LUIS M,
Address: 6682 SW 135 CT
City-St-Zip: MIAMI, FL 00000,

Title: V () Delete
Name: CABRERA, ENRIQUE
Address: 820 SW 105 AVE #604
City-St-Zip: MIAMI, FL 33174

Title: S () Delete
Name: GARCIA, ANASTASIA M
Address: 6682 SW 135 CT
City-St-Zip: MIAMI, FL 33183

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA, LUIS M,
Address: 9830 NW 114 WAY
City-St-Zip: MEDLEY, FL 33178

Title: V (X) Change () Addition
Name: GUTIERREZ, RAFAEL
Address: 9830 NW 114 WAY
City-St-Zip: MEDLEY, FL 33178

Title: S (X) Change () Addition
Name: GARCIA, ANASTASIA M
Address: 9830 NW 114 WAY
City-St-Zip: MEDLEY, FL 33178

Title: T () Change (X) Addition
Name: BARR, DAN
Address: 9830 NW 114 WAY
City-St-Zip: MEDLEY, FL 33178

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: GARCIA, LUIS M

P

03/11/2005

Electronic Signature of Signing Officer or Director

_____ Date