

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20973

FILED
Jan 10, 2005
Secretary of State

Entity Name: STRUCTURAL STEEL, INC.

Current Principal Place of Business:

456 GUS HIPPI BLVD.
ROCKLEDGE, FL 32955

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1780
FRANKLIN, NC 28744

New Mailing Address:

FEI Number: 59-2216546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOSEE, FRANK W.
2070 BOTTLEBRUSH LANE
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

LOSEE, FRANK W.
1212 110 ST. E.
BRADENTON, FL 34212 US

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:

01/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LOSEE, FRANK W.,
Address: 2070 BOTTLEBRUSH LN.
City-St-Zip: MELBOURNE, FL

Title: ST () Delete
Name: HILL, CAROL ANN,
Address: 1525 PIERCE STREET
City-St-Zip: BIRMINGHAM, MI

Title: VP () Delete
Name: LOSEE, KELLY ANN
Address: 6231 38TH ST E
City-St-Zip: BRADENTON, FL 34203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LOSEE, FRANK W.,
Address: 1212 110 ST. E.
City-St-Zip: BRADENTON, FL 34212 US

Title: ST (X) Change () Addition
Name: RAYBUCK, CAROL ANN,
Address: 3423 W. 5 MILE RD.
City-St-Zip: GRAYLING, MI 49738 US

Title: VP (X) Change () Addition
Name: LOSEE, KELLY ANN
Address: 6231 38TH ST E
City-St-Zip: BRADENTON, FL 34203 US

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: FRANK W. LOSEE

PR

01/10/2005

Electronic Signature of Signing Officer or Director

Date