

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005378

FILED
Feb 11, 2004
Secretary of State

Entity Name: INDUSTRIAL GALVANIZERS - SOUTHEASTERN, INC.

Current Principal Place of Business:

9520 EAST BROADWAY
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

% INDUSTRIAL GALVANIZERS AMERICA
2820 WATERFORD LAKE DR SUITE 202
MIDLOTHIAN, VA 23112

New Mailing Address:

FEI Number: 59-3337381 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: M () Delete
Name: HANSEN, JOHN C
Address: 9520 E BROADWAY
City-St-Zip: TAMPA, FL 33619

Title: T () Delete
Name: BOUZAKIS, ELIAS
Address: % IGA 2820 WATERFORD LAKE DR STE 202
City-St-Zip: MIDLOTHIAN, VA 23112

Title: P () Delete
Name: PETERSON, FRANK M.,
Address: 9520 E BROADWAY
City-St-Zip: TAMPA, FL 33619

Title: S () Delete
Name: SHEPPARD, SHAUN G
Address: 9520 E BROADWAY
City-St-Zip: TAMPA, FL 33619

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: SIMPSON, ANTHONY J
Address: 2820 WATERFORD LAKE DRIVE STE 202
City-St-Zip: MIDLOTHIAN, VA 23112

Title: T (X) Change () Addition
Name: ROBERTSON, ALAN
Address: 2820 WATERFORD LAKE DR STE 202
City-St-Zip: MIDLOTHIAN, VA 23112

Title: P (X) Change () Addition
Name: LEW, DAVID W
Address: 2820 WATERFORD LAKE DRIVE STE 202
City-St-Zip: MIDLOTHIAN, VA 23112

Title: S (X) Change () Addition
Name: SHEPPARD, SHAUN G
Address: 2820 WATERFORD LAKE DRIVE STE 202
City-St-Zip: MIDLOTHIAN, VA 23112

Title: O () Change (X) Addition
Name: VADEN, RONALD
Address: 9520 EAST BROADWAY
City-St-Zip: TAMPA, FL 33619

Title: O () Change (X) Addition
Name: MELLON, MARK
Address: 9520 EAST BROADWAY
City-St-Zip: TAMPA, FL 33619

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: SHAUN SHEPPARD

S

02/11/2004

Electronic Signature of Signing Officer or Director

_____ Date