2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: Brun Millium

Secretary of State DOCUMENT # G15521 03-19-2004 90034 021 ***150.00 M & M STEEL COMPANY, INC. Principal Place of Business Mailing Address 44020080 201 BENOIST FARMS RD 1128 ROYAL PALM BCH BLVD WEST PALM BEACH, FL 33411 **SUITE #409** ROYAL PALM BEACH, FL 33411 US 2. Principal Place of Business 3. Mailing Address 530 Business Park Way Suite, Apt. #, etc. Bay #3 Suite, Apt. #, etc. 03102004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For West Palm Beach, FL 59-2265132 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 33411 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BRUCE M. WERNER Street Address (P.O. Box Number is Not Acceptable) 1128 ROYAL PALM BCH BLVD 530 Business Parkway **STE 409** ROYAL PALM BEACH, FL 33411 Zip Code West Palm Beach -33411 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. Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PVST** Change ☐ Delete TITLE ☐ Addition BRUCE M. WERNER NAME NAME 1128 ROYAL PALM BCH BLVD, #409 STREET ADDRESS STREET ADDRESS 530 Business Parkway, Bay #3 ROYAL PALM BEACH, FL CITY-ST-ZIP West Palm Beach, FL: 33411 TITLE Delete TITLE Change Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition-NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS C!TY-ST-ZIP CITY-ST-ZIP THIF Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 execute 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 attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

3/11/04

561-793-2099

Mar 19, 2004 8:00 am