

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G75382

FILED
Jan 06, 2004
Secretary of State

Entity Name: STEEL & PILING CORPORATION

Current Principal Place of Business:

5590 BEE RIDGE ROAD, STE 3
SARASOTA, FL 342338505

New Principal Place of Business:

5590 BEE RIDGE ROAD, STE 3
SARASOTA, FL 342331505

Current Mailing Address:

C/O HERRON
5590 BEE RIDGE ROAD, STE 5
SARASOTA, FL 342338505 US

New Mailing Address:

C/O HERRON
5590 BEE RIDGE ROAD, STE 3
SARASOTA, FL 342331505 US

FEI Number: 59-2352986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERSSON, SYLVIA
2967 CAPTIVA GARDEN DRIVE
SARASOTA, FL 34231 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: D () Delete
Name: PERSSON, SYLVIA,
Address: 2967 CAPTIVA GARDEN DR.
City-St-Zip: SARASOTA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PERSSON, SYLVIA,
Address: 2967 CAPTIVA GARDEN DR.
City-St-Zip: SARASOTA, FL 34231

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: SYLVIA PERSSON

D

01/06/2004

Electronic Signature of Signing Officer or Director

Date