2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G75382

Entity Name: STEEL & PILING CORPORATION

FILED Jan 11, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5590 BEE RIDGE ROAD, STE 3 5590 BEE RIDGE ROAD SARASOTA, FL 342331505

STE 3

SARASOTA, FL 342331505

Current Mailing Address: 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: Name and Address of New Registered Agent:

PERSSON, SYLVIA 2967 CAPTIVA GARDEN DRIVE SARASOTA, FL 34231

5590 BEE RIDGE ROAD STE 3

SARASOTA, FL 342331505 US

PERSSON, SYLVIA

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: 01/11/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

PERSSON, SYLVIA, PERSSON, SYLVIA Name: Name:

2967 CAPTIVA GARDEN DR. Address: 5590 BEE RIDGE ROAD, STE 3 Address: City-St-Zip: SARASOTA, FL 34231 City-St-Zip: SARASOTA, FL 342331505 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 Statutés. 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 01/11/2005 D