

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K42591

Entity Name: CMN STEEL FABRICATORS, INC.

FILED
Jan 17, 2005
Secretary of State

Current Principal Place of Business:

7993 N.W. 60 ST.
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7993 N.W. 60 ST.
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 65-0084394 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NUNEZ, CARLOS MANUEL
4327 SW 195 TERRACE
MIRAMAE, FL 33129 US

Name and Address of New Registered Agent:

NUNEZ, CARLOS M MR
4327 SW 195 TERRACE
MIRAMAR, FL 33129 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: CARLOS M NUNEZ

01/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NUNEZ, CARLOS MANUEL,
Address: 4327 SW 195 TERRACE
City-St-Zip: MIRAMAR, FL 33129 US

Title: VD () Delete
Name: NUNEZ, MARIA ISABEL,
Address: 4327 SW 195 TERRACE
City-St-Zip: MIRAMAR, FL 33129 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NUNEZ, CARLOS M MR
Address: 4327 SW 195 TERRACE
City-St-Zip: MIRAMAR, FL 33129 US

Title: SD (X) Change () Addition
Name: NUNEZ, MARIA I MRS
Address: 4327 SW 195 TERRACE
City-St-Zip: MIRAMAR, FL 33129 US

Title: VP () Change (X) Addition
Name: CANO, MARISA N MS
Address: 1255 W 53RD ST # 304
City-St-Zip: HIALEAH, FL 33012

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: CARLOS M NUNEZ

PRES

01/17/2005

Electronic Signature of Signing Officer or Director

Date