2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2005 08:00 AM Secretary of State DOCUMENT # L50054 SURICH'S STEEL ERECTIONS, INC. Principal Place of Business Mailing Address C/O KEITH A SURICH C/O KEITH A SURICH 9639 SUN POINTE DR 9639 SUN POINTE DR BOYNTON BEACH, FL 33437 B&YNTON BEACH, FL 33437 No Chg-P 04252005 GR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0174081 Not Applicable \$8.75 Additional Fee Required 6. Name and Address of Current Registered Agent SURICH, KEITH A. DO NOT WRITE 9639 SUN POINTE DR BOYNTON BEACH, FL 33437 IN THIS SPACE 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. Signature, typed or piloted name of registered agent and title if applicable. DATE (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000345576 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 04/30/05-80041-007 150.00 OFFICERS AND DIRECTORS 10. TITLE SURICH, KEITH A. NAME STREET ADDRESS 9639 SUN POINTE DR CITY-ST-ZIP BOYTON BEACH, FL 33437 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP 12. I hereby certify that the information supplied with this filling 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.

FILED