

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M16544

FILED
Apr 18, 2005
Secretary of State

Entity Name: CORAL STEEL COMPANY

Current Principal Place of Business:

759 BENOIST FARMS RD
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

759 BENOIST FARMS RD
WEST PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 59-2612542 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KRAMER, SCOTT, ESQ.
6650 INDIANTOWN RD
SUITE 200
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

KRAMER, SCOTT ESQ
6650 INDIANTOWN RD
SUITE 200
JUPITER, FL 33458 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: SCOTT KRAMER, ESQ.

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: DISBURY, LEE M.,
Address: 428 SANTA ANNA DR.
City-St-Zip: PALM SPRINGS, FL

Title: CVT () Delete
Name: DISBURY, SHERRILL
Address: 428 SANTA ANNA DRIVE
City-St-Zip: PALM SPRINGS, FL 33461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: DISBURY, LEE M
Address: 428 SANTA ANNA DR.
City-St-Zip: PALM SPRINGS, FL 33641 US

Title: CVT (X) Change () Addition
Name: DISBURY, SHERRILL W
Address: 428 SANTA ANNA DRIVE
City-St-Zip: PALM SPRINGS, FL 33461 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 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: SHERRILL W. DISBURY

VP

04/18/2005

Electronic Signature of Signing Officer or Director

Date