

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M19723

FILED
Apr 27, 2005
Secretary of State

Entity Name: STEEL RESOURCES, INC.

Current Principal Place of Business:

7330 N.W. 12TH ST.
MIAMI, FL 331268911

New Principal Place of Business:

Current Mailing Address:

C/O CANTERA & ASSOCIATES
2300 CORAL WAY, SUITE 200
MIAMI, FL 33145

New Mailing Address:

7330 NW 12TH STREET
SUITE 201
MIAMI, FL 33126

FEI Number: 59-2687622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLORIDA ANNUAL REPORT SERVICES, INC.
2300 CORAL WAY
SUITE 200
MIAMI, FL 33145 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: CSD () Delete
Name: CHARUR, CARLOS
Address: 7330 NW 12 ST., STE 201
City-St-Zip: MIAMI, FL

Title: TD () Delete
Name: CHARUR, EMILIO
Address: 7330 NW 12 ST., STE 201
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: GUILLERMO, ZEDAN
Address: 7330 NW 12 ST., STE 201
City-St-Zip: MIAMI, FL

Title: PD () Delete
Name: CHARUR, ELIAS A
Address: 7330 NW 12 ST., STE 201
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: ZEDAN, LUIS
Address: 7330 NW 12TH ST, STE 201
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: CHARUR, JORGE J
Address: 7330 NW 12 ST., STE 201
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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Address:
City-St-Zip:

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Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHARUR CARLOS

CSD

04/27/2005

Electronic Signature of Signing Officer or Director

Date