

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M39940

FILED
Aug 02, 2004
Secretary of State

Entity Name: ADELMAN STEEL CORP.

Current Principal Place of Business:

8600 N.W. 36TH AVENUE
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

8600 N.W. 36TH AVENUE
MIAMI, FL 33147

New Mailing Address:

FEI Number: 59-2754329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARON, RICHARD
11077 BISCAYNE BLVD.
STE.307
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

BARON, RICHARD
501 NE 1ST AVENUE
STE.201
MIAMI, FL 33132 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:

08/02/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ADELMAN, MARTY M.,
Address: 8600 NW 36TH AVE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARTY M. ADELMAN

PRES

08/02/2004

Electronic Signature of Signing Officer or Director

Date