2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Mar 17, 2004 8:00 am Secretary of State DOCUMENT # M82556 1. Entity Name 03-17-2004 90004 034 ***150.00 SOUTHERN STEEL, INC. Principal Place of Business Mailing Address P O BOX 41835 P O BOX 41835 ST PETERSBURG FL 33743-8835 ST PETERSBURG FL 33743-8835 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State Applied For City & State 4. FE! Number 59-3073142 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **GUE, DIANE** Street Address (P.O. Box Number is Not Acceptable) 240 107TH AVE. TREASURE ISLAND FL 33706 City Zio Code 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 printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change Addition COWAN, JENNIFER NAME NAME STREET ADDRESS 6271 PARK BLVD. STREET ADDRESS CITY-ST-ZIP PINELLAS PARK FL 34665 CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE ■ Addition WALKER, LINDA NAME 6271 PARK BLVD STREET ADDRESS STREET ADDRESS CITY-ST-78P PINELLAS PK FL 34665 CITY-ST-ZIP VΡ TITI F Delete TITLE □ Change ■ Addition NAME GUE, DIANE" NAME ' STREET ADDRESS STREET ADDRESS 240-107 AVE CITY-ST-ZIP TREASURE ISLAND FL CITY-ST-ZIP Delete TITLE TITI F Change Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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

Daytime Phone #