

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000031392

Entity Name: STEELCO INDUSTRIES, INC.

FILED
Apr 18, 2004
Secretary of State

Current Principal Place of Business:

1274 SUNBERRY DR
FORT MYERS, FL 33901

New Principal Place of Business:

1274 SUNBURY DR
FORT MYERS, FL 33901

Current Mailing Address:

1274 SUNBERRY DR
FORT MYERS, FL 33901

New Mailing Address:

1274 SUNBURY DR
FORT MYERS, FL 33901

FEI Number: 65-1084242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEELE, SCOTT
1274 SUNBERRY DRIVE
FORT MYERS, FL 33901

Name and Address of New Registered Agent:

STEELE, SCOTT
1274 SUNBURY DRIVE
FORT MYERS, FL 33901

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:

04/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: STEELE, SCOTT R
Address: 1274 SUNBERRY DRIVE
City-St-Zip: FORT MYERS, FL 33901

Title: P () Delete
Name: NICOL, ERIC
Address: 1274 SUNBURY DRIVE
City-St-Zip: FORT MYERS, FL 33901

Title: VP () Delete
Name: POULIS, WILLIAM
Address: P.O.BOX 975
City-St-Zip: SANTA BARBARA, CA 93105

Title: S () Delete
Name: BEALE, CHRISTINE P
Address: 12768 BREWSTER DRIVE
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STEELE, SCOTT R
Address: 1274 SUNBURY DRIVE
City-St-Zip: FORT MYERS, FL 33901

Title: EVP (X) Change () Addition
Name: NICOL, ERIC
Address: 1274 SUNBURY DRIVE
City-St-Zip: FORT MYERS, FL 33901

Title: VP (X) Change () Addition
Name: POULIS, WILLIAM E
Address: P.O.BOX 975
City-St-Zip: SANTA BARBARA, CA 93105

Title: S (X) Change () Addition
Name: SUMMERS, LORI V
Address: 13232 HASTINGS LANE
City-St-Zip: FORT MYERS, FL 33913

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: SCOTT STEELE

P

04/18/2004

Electronic Signature of Signing Officer or Director

Date