

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000039279

FILED
Apr 29, 2004
Secretary of State

Entity Name: ANDI STEEL & ALUMINIUM, INC.

Current Principal Place of Business:

5923 RAYENSWOOD RD #614
DANIA, FL 33312 US

New Principal Place of Business:

5923 RAVENSWOOD RD #G14
DANIA, FL 33312 US

Current Mailing Address:

901 NE 14TH AVE
APT 40B
HALLANDALE, FL 33009 US

New Mailing Address:

10818 LIMEBERRY DR.
COOPER CITY, FL 33026 US

FEI Number: 65-1105765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREI, CORNEL M
901 NE 14TH AVE #40B
HALLANDALE, FL 33009

Name and Address of New Registered Agent:

ANDREI, CORNEL M
10818 LIMEBERRY DR.
COOPER CITY, FL 33026

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: CORNEL ANDREI

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ANDREI, CORNEL M
Address: 901 NE 14TH AVE #40B
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ANDREI, CORNEL M
Address: 10818 LIMEBERRY DR.
City-St-Zip: COOPER CITY, FL 33026 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: CORNEL ANDREI

D

04/29/2004

Electronic Signature of Signing Officer or Director

Date