2005 FOR PROFIT CORPORATION

SIGNATURE: _

FILED ANNUAL REPORT Feb 14, 2005 08:00 AM **DOCUMENT # P01000045982 Secretary of State** 1. Entity Name BOCA STEEL SALES, INC. Principal Place of Business Mailing Address 21687 TOWN PLACE DRIVE 21687 TOWN PLACE DRIVE BOCA RATON, FL 33433 BOCA RATON, FL 33433 01072005 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1106924 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ZARETSKY, MAX DO NOT WRITE 21687 TOWN PLACE DRIVE BOCA RATON, FL 33433 IN THIS SPACE . The above named entity stabmits 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 tide if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DPT TITLE ZARETSKY, MAX NAME STREET ADDRESS 21687 TOWN PLACE DRIVE U00000229981 02/15/05-80024-003 158.75 CITY-ST-ZIP BOCA RATON, FL 33433 TITLE DVS ZARETSKY, ADELE NAME 21687 TOWN PLACE DRIVE STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33433 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP MILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 trusted 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 files empowered.

Daytime Phone &