2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 29, 2004 08:00 AM Secretary of State **DOCUMENT # P01000052868** 1. Entity Name STEEL SYSTEMZ.NET, INC. Principal Place of Business Mailing Address 7800 NW 34TH STREET 7800 NW 34TH STREET #203 MIAMI, FL 33122 MIAMI, FL 33122 No Chg-P CR2E034 (10/03) 03242004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1106872 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE KALKAS, MARTTI 245 SE 1ST STREET, SUITE 311 MIAMI, FL 33131 IN THIS SPACE 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 prinied name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 000000098145 03/29/04-80029-003 150.00 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE SPINNENWEBER, RICHARD NAME 7800 NW 34TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33122 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIF

12. Thereby 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 cath; 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.

SIGNATURE:

NAME STREET ADDRESS

FILED