

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000055537

FILED
Apr 16, 2004
Secretary of State

Entity Name: STEEL HOUSING SYSTEMS, INC.

Current Principal Place of Business:

1539 CHEPACKET STREET
BRANDON, FL 33511

New Principal Place of Business:

5 DOGWOOD DRIVE
HOMOSASSA, FL 34446 US

Current Mailing Address:

1539 CHEPACKET STREET
BRANDON, FL 33511

New Mailing Address:

5 DOGWOOD DRIVE
HOMOSASSA, FL 34446

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDA, TODD W
1539 CHEPACKET STREET
BRANDON, FL 33511

Name and Address of New Registered Agent:

RANDA, WALLACE H
5 DOGWOOD DRIVE
HOMOSASSA, FL 34446 US

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: WALLACE H. RANDA

04/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RANDA, WALLACE H
Address: 1539 CHEPACKET ST.
City-St-Zip: BRANDON, FL 33511

Title: D (X) Delete
Name: RANDA, TODD W
Address: 1539 CHEPACKET STREET
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RANDA, WALLACE H
Address: 5 DOGWOOD DRIVE
City-St-Zip: HOMOSASSA, FL 34446 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WALLACE H. RANDA

D

04/16/2004

Electronic Signature of Signing Officer or Director

Date