

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000064523

Entity Name: PRICE STEEL U.S.A., INC.

FILED
Jul 01, 2005
Secretary of State

Current Principal Place of Business:

3800 SOUTH OCEAN DRIVE #1816
HOLLYWOOD, FL 33019

New Principal Place of Business:

1045 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33019

Current Mailing Address:

3800 SOUTH OCEAN DRIVE #1816
HOLLYWOOD, FL 33019

New Mailing Address:

1045 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33019

FEI Number: 65-1136821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOTT, LAWRENCE D ESQ.
LAW OFFICES OF LAWRENCE D SCHOTT, P.A.
2100 EAST HALLANDALE BEACH BLVD., STE #200
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAZILU, LUCIAN
Address: 3800 SOUTH OCEAN DRIVE #1816
City-St-Zip: HOLLYWOOD, FL 33019

Title: V () Delete
Name: OPREA, EMIL
Address: 3800 SOUTH OCEAN DRIVE #1816
City-St-Zip: HOLLYWOOD, FL 33019

Title: V (X) Delete
Name: PARKS, LILIA
Address: 1045 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAZILU, LUCIAN
Address: 1045 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33019

Title: V (X) Change () Addition
Name: PARKS, LILIA
Address: 1045 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33019

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: MAZILU LUCIAN

P

07/01/2005

Electronic Signature of Signing Officer or Director

Date