

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000086315

FILED
Apr 07, 2005
Secretary of State

Entity Name: STEEL BUILDING CONSULTANTS, INC.

Current Principal Place of Business:

3325 ADDISON DRIVE
PENSACOLA, FL 32514

New Principal Place of Business:

5689 INDUSTRIAL BLVD
MILTON, FL 32583

Current Mailing Address:

3325 ADDISON DRIVE
PENSACOLA, FL 32514

New Mailing Address:

5689 INDUSTRIAL BLVD
MILTON, FL 32583

FEI Number: 59-3742969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, BRAD
3325 ADDISON DRIVE
PENSACOLA, FL 32514 US

Name and Address of New Registered Agent:

DAVIS, BRAD
5689 INDUSTRIAL BLVD
MILTON, FL 32583 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: _____

04/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAVIS, BRAD
Address: 3325 ADDISON DR
City-St-Zip: PENSACOLA, FL 32514

Title: VP () Delete
Name: MYSLAK, JOHN
Address: 3325 ADDISON DR
City-St-Zip: PENSACOLA, FL 32514

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAVIS, BRAD
Address: 5689 INDUSTRIAL BLVD
City-St-Zip: MILTON, FL 32583

Title: VP (X) Change () Addition
Name: MYSLAK, JOHN
Address: 5689 INDUSTRIAL BLVD
City-St-Zip: MILTON, FL 32583

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: BRAD DAVIS

PRES

04/07/2005

Electronic Signature of Signing Officer or Director

Date