2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000111088

Entity Name: MO STEEL FABRICATOR & ERECTOR, INC.

FILED Apr 24, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2293 NE 164TH STREET

NORTH MIAMI BEACH, FL 33160 US

1842 NE 144 TH STREET

NORTH MIAMI, FL 33181 US

Current Mailing Address: New Mailing Address:

2293 NE 164TH STREET

NORTH MIAMI BEACH, FL 33160 US

1842 NE 144 TH STREET

NORTH MIAMI, FL 33181 US

FEI Number: 65-1159086 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SUTTON, MAURICE

2293 NE 164TH STREET

NORTH MIAMI BEACH, FL 33160 US

SUTTON, MIRIAM

1842 NE 144 TH STREET

NORTH MIAMI, FL 33181 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: MIRIAM SUTTON 04/24/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition SUTTON, MAURICE SUTTON, MAURICE Name: Name: P.O. BOX 564064 1842 NE 144 TH STREET Address: Address: City-St-Zip: SURFSIDE, FL 33154 City-St-Zip: NORTH MIAMI, FL 33181

Title: VPD () Delete Title: VPD (X) Change () Addition

 Name:
 SUTTON, MIRIAM
 Name:
 SUTTON, MIRIAM

 Address:
 2293 NE 164TH STREET
 Address:
 1842 NE 144 TH STREET

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33160 US
 City-St-Zip:
 NORTH MIAMI, FL 33181 US

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: MIRIAM SUTTON VPD 04/24/2004